

City of Miami

*City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com*



Meeting Agenda

Thursday, June 11, 2026

9:00 AM

City Commission Meeting

City Hall

City Commission

*Eileen T. Higgins, Mayor
Christine King, Chair, District Five
Miguel Angel Gabela, Commissioner, District One
Damian Pardo, Commissioner, District Two
Rolando Escalona, Commissioner, District Three
Ralph "Rafael" Rosado, Commissioner, District Four
James Reyes, City Manager
George K. Wysong III, City Attorney
Todd B. Hannon, City Clerk*

ANY PERSON WHO IS A LOBBYIST PURSUANT TO CHAPTER 2, ARTICLE VI OF THE CITY CODE MUST REGISTER WITH THE CITY CLERK AND COMPLY WITH RELATED CITY REQUIREMENTS FOR LOBBYISTS PRIOR TO ENGAGING IN LOBBYING ACTIVITIES BEFORE CITY STAFF, BOARDS, COMMITTEES, AND THE CITY COMMISSION. A COPY OF THE CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

ANY PERSON MAKING A PRESENTATION, FORMAL REQUEST, OR PETITION TO THE CITY COMMISSION CONCERNING REAL PROPERTY MUST MAKE THE DISCLOSURES REQUIRED BY THE CITY CODE IN WRITING. A COPY OF THIS CITY CODE SECTION IS AVAILABLE AT THE OFFICE OF THE CITY CLERK OR ONLINE AT WWW.MUNICODE.COM.

PURSUANT TO SECTION 4(G)(5) OF THE CITY CHARTER, THE MAYOR MAY VETO CERTAIN ITEMS APPROVED BY THE CITY COMMISSION WITHIN TEN CALENDAR DAYS FOLLOWING THE COMMISSION ACTION. THE CITY COMMISSION MAY, AFTER THE VETO OCCURS, OVERRIDE SUCH VETO BY A FOUR-FIFTHS VOTE OF THE COMMISSIONERS THEN PRESENT.

ANY PERSON MAKING OFFENSIVE REMARKS OR WHO BECOMES UNRULY IN THE COMMISSION CHAMBERS WILL BE BARRED FROM FURTHER ATTENDING CITY COMMISSION MEETINGS AND MAY BE SUBJECT TO ARREST. NO CLAPPING, APPLAUDING, HECKLING, OR VERBAL OUTBURSTS IN SUPPORT OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY.

THE MATERIAL FOR EACH ITEM ON THE AGENDA IS AVAILABLE DURING BUSINESS HOURS AT THE OFFICE OF THE CITY CLERK AND ON-LINE, 24 HOURS A DAY, AT WWW. MIAMIGOV.COM.

ANY PERSON MAY BE HEARD BY THE CITY COMMISSION, THROUGH THE CHAIR FOR NOT MORE THAN TWO MINUTES, ON ANY PROPOSITION BEFORE THE CITY COMMISSION UNLESS MODIFIED BY THE CHAIR. IF THE PROPOSITION IS BEING CONTINUED OR RESCHEDULED, THE OPPORTUNITY TO BE HEARD MAY BE AT SUCH LATER DATE, BEFORE THE CITY COMMISSION TAKES ACTION ON SUCH PROPOSITION. THE CHAIR WILL ADVISE THE PUBLIC WHEN THE PUBLIC MAY HAVE THE OPPORTUNITY TO ADDRESS THE CITY COMMISSION DURING THE PUBLIC COMMENT PERIOD OR AT ANY OTHER DESIGNATED TIME.

* * * * *

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION FOR ANY MATTER CONSIDERED AT THIS MEETING MAY NEED A VERBATIM RECORD OF THE ITEM. A VIDEO OF THIS MEETING MAY BE REQUESTED AT THE DEPARTMENT OF COMMUNICATIONS OR VIEWED ONLINE AT WWW.MIAMIGOV.COM. ANY PERSON WITH A DISABILITY REQUIRING ASSISTANCE, AUXILIARY AIDS, AND SERVICES FOR MEETINGS MAY NOTIFY THE OFFICE OF THE CITY CLERK.

* * * * *

THE LUNCH RECESS WILL BEGIN AT THE CONCLUSION OF DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT NOON. THE MEETING WILL END EITHER AT THE CONCLUSION OF THE DELIBERATION OF THE AGENDA ITEM BEING CONSIDERED AT 10:00 P.M. OR AT THE CONCLUSION OF THE REGULARLY SCHEDULED AGENDA, WHICHEVER OCCURS FIRST. THIS RULE DOES NOT APPLY WHEN THE CITY COMMISSION IS ENGAGED IN ITS ANNUAL BUDGET HEARINGS (ORDINANCE 12586).

IN THE EVENT THAT A SCHEDULED CITY COMMISSION MEETING IS CANCELLED OR IS NOT HELD DUE TO A LACK OF A QUORUM OR OTHER EMERGENCY, A SPECIAL CITY COMMISSION MEETING WILL BE AUTOMATICALLY SCHEDULED FOR THE TUESDAY IMMEDIATELY FOLLOWING THE CANCELLED MEETING. ALL OF THE SCHEDULED AGENDA ITEMS FROM THAT CANCELLED MEETING SHALL AUTOMATICALLY BE SCHEDULED AS AN AGENDA ITEM AT THE SPECIAL CITY COMMISSION MEETING (ORDINANCE 14087).

CA - CONSENT AGENDA

Unless a member of the City Commission wishes to remove a specific item from this portion of the agenda, Items CA.1 through CA.3 constitute the Consent Agenda. These resolutions are self-explanatory and are not expected to require additional review or discussion. Each item will be recorded as individually numbered resolutions, adopted unanimously by the following motion.

"...that the Consent Agenda comprised of items CA.1 through CA.3 be adopted..."

The Presiding Officer or City Clerk shall state the following: "Before the vote on adopting items included in the Consent Agenda is taken, is there anyone present who is an objector or proponent that wishes to speak on any item in the Consent Agenda. Hearing none, the vote on the adoption of the Consent Agenda will now be taken."

CA.1**19237*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING EIGHT (8) RIGHT-OF-WAY DEEDS OF DEDICATION, AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("DEEDS"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEEDS.

Districts Impacted: All

19237 Exhibit A

19237 Back-Up Documents

CA.2**19269****Department of Risk
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF SUSAN CAMBRIDGE, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF SIXTY THOUSAND AND 00/100 DOLLARS (\$60,000.00), IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF FIFTY-NINE THOUSAND, NINE HUNDRED AND 00/100 DOLLARS (\$59,900.00) FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF ONE HUNDRED AND 00/100 DOLLARS (\$100.00), FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

Districts Impacted: N/A**CA.3****19270****Department of Risk
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF CLINT GLENN, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF ONE HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$125,000.00), IN FULL SETTLEMENT OF ALL CLAIMS AND DAMAGES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF ONE HUNDRED TWENTY-FOUR THOUSAND, NINE HUNDRED AND 00/100 DOLLARS (\$124,900.00) FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF ONE HUNDRED AND 00/100 DOLLARS (\$100.00), FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

Districts Impacted: N/A**END OF CONSENT AGENDA**

PH - PUBLIC HEARINGS**PH.1****19236*****Department of Risk
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, AUTHORIZING, AND CONFIRMING THE CITY MANAGER'S WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT ONLY ONE REASONABLE SOURCE OF SUPPLY EXISTS FOR THE PROVISION OF ACCESS TO THE CLAIMSEARCH CONTRIBUTORY DATABASE ("SERVICES") FROM INSURANCE SERVICES OFFICE, INC., A WHOLLY OWNED SUBSIDIARY OF VERISK ANALYTICS, INC. ("CONTRACTOR"), FOR THE CITY OF MIAMI'S RISK MANAGEMENT DEPARTMENT; APPROVING THE AWARD OF A CONTRACT TO CONTRACTOR FOR A TERM OF THREE (3) YEARS, IN AN ESTIMATED AMOUNT OF ONE HUNDRED SIX THOUSAND, FOURTEEN AND 00/100 DOLLARS (\$106,014.00); ALLOCATING FUNDS FOR THIS PURPOSE FROM ACCOUNT NO. 50001.301001.545013.0000.00000, OR OTHER LEGALLY AVAILABLE FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CONTRACTOR FOR THE SERVICES, CONSISTENT WITH THE TERMS SET FORTH HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

Districts Impacted: All

19236 Exhibit A

19236 Back-Up Documents

19236 Notice to the Public

19236 Corporate Details

19236 Notice to the Public (CC 05/28)

PH.2**19239*****Department of
Resilience and Public
Works*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT TITLED "PRESCOTT ESTATES," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN ATTACHMENT "1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT AND CAUSE THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Districts Impacted: District 5

19239 Attachment 1

19239 Exhibit A

19239 Back-Up to Agenda Item Summary Form

19239 Notice to the Public

PH.3**19396*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE SEALED BIDDING IS NOT PRACTICABLE OR ADVANTAGEOUS, AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND SKY COFFEE BUENOS AIRES INC, A FLORIDA FOR PROFIT CORPORATION, TO PROVIDE FOOD AND BEVERAGE CONCESSION SERVICES AT NO COST TO THE CITY ("PROJECT") AT THE FOLLOWING CITY-OWNED PROPERTIES: (A) THE MIAMI RIVERSIDE CENTER AT 444 SW 2ND AVENUE, MIAMI, FL 33130 FOR A TERM NOT TO EXCEED TWO (2) YEARS; AND (B) THE MIAMI POLICE HEADQUARTERS AT 400 NW 2ND AVENUE, MIAMI, FL 33128 FOR A TERM NOT TO EXCEED FOUR (4) YEARS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS, AMENDMENTS, OR OTHER DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO PROCEED WITH THE PROJECT, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS.

Districts Impacted: District 3

19396 Exhibit A

19396 Notice to the Public

PH.4**19350****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") TO ESTABLISH A CONTRACT FOR THE DESIGN AND CONSTRUCTION OF A SOCCER PITCH TO BE INSTALLED ON CITY-OWNED PROPERTY LOCATED AT 850 AND 920 NORTHWEST 23RD STREET, MIAMI, FLORIDA 33127 (THE "PROJECT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI BETHANY COMMUNITY SERVICES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("CONTRACTOR"), FOR THE PROJECT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$500,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT AND ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; FINDING THAT THIS WAIVER AND DIRECT AWARD COMPLY WITH SECTION 255.20(1)(C)10., FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted:

19350 Exhibit A

19350 Back-Up Documents

19350 Notice to the Public

PH.5**19349****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTIONS 18-85(A), 18-86(A)(3)(C), AND 18-115 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE SEALED BIDDING IS NOT PRACTICABLE OR IS NOT ADVANTAGEOUS TO THE CITY OF MIAMI, FLORIDA ("CITY") FOR THE PROCUREMENT OF TWO (2) WORLD CUP MINI SOCCER PITCHES AND CLUBHOUSE AT HENRY REEVES PARK ("IMPROVEMENTS") AND AWARDING A CONTRACT TO STREET SOCCER USA INC. ("CONTRACTOR") FOR COMMUNITY PROGRAMMING OF SUCH IMPROVEMENTS FOR AN INITIAL TERM OF TEN (10) YEARS FROM THE DATE OF ACCEPTANCE WITH TWO (2) OPTION(S) TO RENEW FOR ADDITIONAL FIVE (5) YEAR TERMS AT NO COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CONTRACTOR FOR THE IMPROVEMENTS CONSISTENT WITH THE TERMS SET FORTH HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

Districts Impacted:

19349 Exhibit A

19349 Notice to the Public

END OF PUBLIC HEARINGS

RE - RESOLUTIONS

RE.1

RESOLUTION

19321

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY, IN LAW OR IN EQUITY, TO REMOVE ALL ENTITIES UNLAWFULLY OCCUPYING OR ENCROACHING UPON THE CITY OF MIAMI'S ("CITY") RIGHT-OF-WAY GENERALLY LOCATED AT 971 NORTHWEST 7TH STREET, MIAMI, FLORIDA, TO ENFORCE AND PROTECT THE CITY'S RIGHTS UNDER THE REVOCABLE LICENSE AGREEMENT DATED MAY 6, 1999, AND ANY AMENDMENTS, MODIFICATIONS, OR DOCUMENTS RELATED THERETO, AND TO SEEK ALL AVAILABLE RIGHTS AND REMEDIES, INCLUDING INJUNCTIVE RELIEF, MONETARY DAMAGES, ATTORNEY'S FEES, AND SUCH OTHER RELIEF AS MAY BE JUST AND PROPER IN CONNECTION WITH THE FOREGOING.

SPONSOR(S): Commissioner Rolando Escalona

Districts Impacted:

History:

05/28/26 City Commission DEFERRED

Next: 06/11/26

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/11/2026 9:00 AM
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

RE.2

19334

Outside Counsel

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRUSTEE OF THE ELECTED OFFICERS' RETIREMENT TRUST ("EORT") AND/OR THE CITY'S EXCESS BENEFITS PLAN ("EBP"), TO PAY JOSEPH X. CAROLLO, UPON THIRTY (30) DAYS FROM THE DATE ON WHICH THE MIAMI CITY COMMISSION APPROVES THE SETTLEMENT AGREEMENT, SEVEN-HUNDRED-SEVENTY-THOUSAND-DOLLARS (\$770,000.00), INCLUSIVE OF ALL FEES AND COSTS, WITH CAROLLO RETAINING THE RIGHT TO DEFEND AGAINST ANY ACTION BY THE CITY TO RECOVER FEES OR COSTS PURSUANT TO FLA. STAT. §111.07, NOT TO SEEK DAMAGES BUT TO DEFEND THE ACTION SO AS NOT TO BE DEEMED RELEASED, IN EXCHANGE FOR CAROLLO ENTERING INTO A SETTLEMENT AGREEMENT, WHICH CONTAINS A FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS BY HIM, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, AND ANY OF ITS DEPARTMENTS, ELECTED OFFICIALS, AGENTS, OFFICERS, OR EMPLOYEES, AND DISMISSAL WITH PREJUDICE OF THE CASE OF JOE CAROLLO VS. CITY OF MIAMI, CASE NO. 06-014464-CA-01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA (THE "PENSION LITIGATION"); ALLOCATING FUNDS FROM THE EORT AND/OR THE EBP AND/OR OTHER LEGALLY AVAILABLE FUNDS.

Districts Impacted: All

History:

05/28/26 City Commission DEFERRED

Next: 06/11/26

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/11/2026 9:00 AM
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

RE.3**19189*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH, AND SUBMITTING TO THE ELECTORATE FOR THEIR APPROVAL OR DISAPPROVAL THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL CITY LEASE APPROXIMATELY 27.62 ACRES ON VIRGINIA KEY TO VIRGINIA KEY, LLC FOR: 45-YEAR INITIAL TERM WITH TWO 15-YEAR RENEWALS; MINIMUM ANNUAL GUARANTEED RENT TO CITY OF \$2,200,000 (WITH ESCALATIONS) TOTALING APPROXIMATELY \$203,980,000 OVER THE INITIAL TERM PLUS 6% OF GROSS REVENUES; APPROXIMATELY \$80,000,000 PRIVATELY FUNDED INVESTMENT TO REDEVELOP EXISTING RICKENBACKER AND MARINE STADIUM MARINAS IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING?"; CALLING FOR AND PROVIDING THAT SUCH BALLOT QUESTION WILL BE SUBMITTED TO THE ELECTORATE AT THE REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL ELECTION SCHEDULED FOR NOVEMBER 3, 2026; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS FOR MIAMI-DADE COUNTY, FLORIDA NOT LESS THAN FORTY FIVE (45) DAYS PRIOR TO THE DATE OF SUCH ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

Districts Impacted: District 2

19189 Exhibit A

RE.4**19190*****Department of Real
Estate and Asset
Management*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AWARDING REQUEST FOR PROPOSALS NO. 16-17-011 ("RFP") FOR THE LEASE OF CITY OF MIAMI-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/STORE USES LOCATED AT APPROXIMATELY 3301, 3605, 3501, 3311, AND 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A" ("PROPERTY"), TO VIRGINIA KEY, LLC ("PROPOSER") SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION; AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("LEASE"), IN SUBSTANTIALLY THE FORM ATTACHED AND INCORPORATED AS EXHIBIT "B," WITH PROPOSER FOR AN INITIAL TERM OF FORTY-FIVE (45) YEARS, WITH TWO (2) FIFTEEN (15) YEAR RENEWAL TERMS, AND PAYMENT TO THE CITY OF A MINIMUM GUARANTEED ANNUAL RENT EQUAL TO TWO MILLION, TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$2,200,000.00) INCREASED ANNUALLY, PLUS PERCENTAGE RENT EQUAL TO SIX PERCENT (6%) OF GROSS REVENUES FOR THE PRIVATELY FUNDED REDEVELOPMENT OF A MARINA ON THE PROPERTY, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING, AS MORE PARTICULARLY SET FORTH IN THE LEASE, SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND ALL OTHER APPLICABLE LAWS; PROVIDING FOR AN EFFECTIVE DATE.

Districts Impacted: District 2

19190 Exhibit A

19190 Exhibit B

19190 Back-Up Documents

RE.5**19352*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT ("WASD") FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES WITHOUT ADDITIONAL WATER AND SEWER CONNECTION CHARGES AT CITY OF MIAMI FIRE STATION 10 AS PART OF CAPITAL PROJECT NO. 40-B193207 AND ALLOCATING FUNDS IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED SIXTY-THREE AND 00/100 DOLLARS (\$163.00) FROM CAPITAL PROJECT NO. 40- B193207 FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Miguel Angel Gabela

Districts Impacted: District 1

19352 Back-Up Documents

RE.6**19395****Department of Real
Estate and Asset
Management****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT (AGREEMENT), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI (CITY) AND PRIVATE LENDER, LLC, A FLORIDA LIMITED LIABILITY COMPANY (SELLER), FOR THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS FOLIO NUMBER(S) 01-4103-008-0710 AND 01-4103-008-0700, LOCATED AT 2013 NORTHWEST 4 STREET AND 410 NORTHWEST 20 AVENUE, MIAMI, FLORIDA (PROPERTY), FOR A PURCHASE PRICE OF NINE HUNDRED THOUSAND AND 00/100 DOLLARS (\$900,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; FUNDING FOR THE ACQUISITION SHALL NOT EXCEED ONE MILLION, SEVENTY-SEVEN THOUSAND, AND 00/100 DOLLARS (\$1,077,000.00) TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, SECURING THE PROPERTY, DEMOLITION, PROJECT SIGNAGE AND ALL RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO PREPARE AND SUBMIT ONE OR MORE APPLICATIONS FOR A FUTURE LAND USE MAP AMENDMENT AND REZONING AS NECESSARY TO DESIGNATE TO PARKS AND RECREATION ON THE CITY'S ADOPTED FUTURE LAND USE MAP (FLUM) OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN (MCNP) AND CS TRANSECT ZONE ON THE CITY'S ADOPTED ZONING ATLAS (ZONING ATLAS) OF THE MIAMI 21 ZONING CODE (ORDINANCE NO. 13114 OF THE CITY OF MIAMI, FLORIDA, AS AMENDED) (MIAMI 21 CODE), UPON THE ACQUISITION BY THE CITY; REALLOCATING FUNDS, IN THE TOTAL AMOUNT OF ONE MILLION, SEVENTY-SEVEN THOUSAND, AND 00/100 DOLLARS (\$1,077,000.00) ("FUNDS") FROM CERTAIN PROJECT(S) IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2025-26 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 25, 2025, PURSUANT TO RESOLUTION NO. R-25-0412, AS AMENDED ("CAPITAL PLAN"), AND RE-APPROPRIATING SAID FUNDS TO CURRENT AND/OR FUTURE CAPITAL PROJECTS, ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED; THE USE, ALLOCATION, AND APPROPRIATION OF FUNDS IDENTIFIED HEREIN, ARE SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS AND THE RECEIPT OF ALL NECESSARY APPROVALS, INCLUDING, BUT NOT LIMITED TO CITY ATTORNEY APPROVAL; FURTHER APPROVING THE CITY MANAGER TO MAKE ANY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE CITY'S OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, MULTI-YEAR CAPITAL PLAN, AND ANY OTHER DOCUMENTS AS NECESSARY AND APPLICABLE, PURSUANT TO THE PROVISIONS OF THIS RESOLUTION; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Rolando Escalona**Districts Impacted:** District 3

19395 Exhibit A

RE.7**19402*****Office of Capital
Improvements*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT ("WASD") FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES WITHOUT ADDITIONAL WATER AND SEWER CONNECTION CHARGES AS PART OF THE CONSTRUCTION OF ARMBRISTER PARK CONSTRUCTION TRAILERS FOR OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B193512; ALLOCATING FUNDS IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED FIFTY-FOUR AND 50/100 DOLLARS (\$154.50) FROM CAPITAL PROJECT NO. 40- B193512 FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Damian Pardo**Districts Impacted:** District 2

19402 Back-Up Documents

RE.8
19276

RESOLUTION

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER, THE CITY CLERK, AND THE CITY ATTORNEY TO COLLABORATIVELY CREATE AND IMPLEMENT A PUBLICLY ACCESSIBLE, SEARCHABLE WEB BASED PORTAL PROVIDING ACCESS TO AUDIO AND/OR VIDEO RECORDINGS OF ALL PUBLIC MEETINGS OF ANY CITY OF MIAMI BOARD ("CITY BOARD"), AS DEFINED IN SECTION 2-882 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); PROVIDING FOR TRANSPARENCY AND PUBLIC ACCESS; REQUIRING COMPLETION OF THE WEB PORTAL WITHIN NINETY (90) CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FURTHER DIRECTING THAT WITHIN SAID NINETY (90) CALENDAR DAYS, ANY NECESSARY LEGISLATION BE PRESENTED TO REQUIRE THE AUDIO OR VIDEO RECORDING OF ALL PUBLIC MEETINGS OF ANY CITY BOARD AS DEFINED IN SECTION 2-882 OF THE CITY CODE.

SPONSOR(S): Commissioner Rolando Escalona

Districts Impacted:

History:

05/14/26 City Commission DEFERRED

Next: 05/28/26

RESULT:	DEFERRED [UNANIMOUS]	Next: 5/28/2026 9:00 AM
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

05/28/26 City Commission DEFERRED

Next: 06/11/26

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/11/2026 9:00 AM
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

END OF RESOLUTIONS

SR - SECOND READING ORDINANCES

**SR.1
19320**

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "OFFENSES -- MISCELLANEOUS," MORE PARTICULARLY BY AMENDING SECTION 37-11 OF THE CITY CODE TITLED "PUBLIC URINATION OR DEFECATION PROHIBITED; EXCEPTIONS; PENALTIES" PROVIDING FOR REVISED DEFINITIONS, PROHIBITED ACTS, AND REPEALING EXCEPTIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): Commissioner Rolando Escalona

Districts Impacted:

History:

05/28/26 City Commission PASSED ON FIRST READING
06/11/26

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

SR.2
19324

ORDINANCE

Second Reading

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT, DESIGN DISTRICT, WYNWOOD, WYNWOOD NORTE, AND DOWNTOWN FLAGLER DISTRICT PARKING IMPROVEMENT TRUST FUNDS"; MORE PARTICULARLY BY AMENDING SECTION 35-220, TITLED "REQUIRED OFF-STREET PARKING AND PAYMENT IN LIEU OF REQUIRED OFF-STREET PARKING" AND ESTABLISHING SECTION 35-241, TITLED "LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND – ESTABLISHED," SECTION 35-242, TITLED "FUNDS MADE AVAILABLE; FINANCIAL REPORT," SECTION 35-243, TITLED "SCHEDULE OF FEES AND CHARGES FOR LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND," SECTION 35-244, TITLED "PARKING WAIVER CERTIFICATES; REVOCATION; REFUNDS," TO ESTABLISH THE LITTLE HAVANA DOWNTOWN PARKING IMPROVEMENT TRUST FUND; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): **Commissioner Rolando Escalona**

Districts Impacted:

19324 Exhibit A

19324 Staff Report and Business Impact Statement

History:

05/28/26 City Commission PASSED ON FIRST READING
06/11/26

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Rolando Escalona, Commissioner, District Three	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

SR.3

ORDINANCE

Second Reading

19312

City Commission

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL," BY AMENDING SECTION 38-18, TITLED "NAMING OF FACILITIES AT HADLEY PARK"; MORE SPECIFICALLY, NAMING THE SKATING RINK LOCATED THEREIN AS THE "RAILROAD SHOP ROLLER RINK"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

SPONSOR(S): Commissioner Christine King

Districts Impacted: District 5

History:

05/14/26 City Commission PASSED ON FIRST READING
06/11/26

Next:

RESULT:	PASSED ON FIRST READING [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Christine King, Chair, District Five	
SECONDER:	Rolando Escalona, Commissioner, District Three	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

END OF SECOND READING ORDINANCES

FR - FIRST READING ORDINANCE

Note: Any proposed ordinance listed as an item for first reading in this section may be adopted as an emergency measure upon being so determined by the City Commission.

FR.1 **ORDINANCE** **First Reading**

19130

**Department of
Resilience and Public
Works**

MAY BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE II/SECTION 54-56 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "STREETS AND SIDEWALKS/CONSTRUCTION, EXCAVATION, AND REPAIR/CONSTRUCTION, RECONSTRUCTION OR REPAIR OF STREET IMPROVEMENTS REQUIRED WHEN ADJACENT PROPERTY IS IMPROVED BY CONSTRUCTION OF \$100,000.00 OR MORE IN VALUE OR EXCEEDING 1,000 SQUARE FEET IN FLOOR AREA; RESTRICTION, TO PROVIDE FOR THE INCREASE OF THE CONSTRUCTION VALUE THRESHOLD THAT TRIGGERS REQUIRED STREET IMPROVEMENTS, REDUCING THE MAXIMUM PERCENTAGE OF REQUIRED RIGHT-OF-WAY IMPROVEMENT COSTS FOR PROPERTY OWNERS, AND REQUIRING COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) AND LIFE-SAFETY REQUIREMENTS PRIOR TO THE ISSUANCE OF CERTIFICATES OF OCCUPANCY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

SPONSOR(S): **Commissioner Christine King**

Districts Impacted: All

19130 Submittal-Truly Burton-Letter to Mayor

History:

04/09/26 City Commission NO ACTION TAKEN

Next: 04/23/26

RESULT:	NO ACTION TAKEN	Next: 4/23/2026 9:00 AM
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04/23/26 City Commission DEFERRED

Next: 06/11/26

RESULT:	DEFERRED [UNANIMOUS]	Next: 6/11/2026 9:00 AM
MOVER:	Ralph "Rafael" Rosado, Commissioner, District Four	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	King, Gabela, Pardo, Escalona, Rosado	

END OF FIRST READING ORDINANCE

BC - BOARDS AND COMMITTEES

BC.1

RESOLUTION

19343

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AND CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE ACCESSIBILITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

City Manager James Reyes

19343 AAC Current_Board_Members

BC.2

RESOLUTION

19056

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE ARTS AND ENTERTAINMENT COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Mayor Eileen Higgins

Mayor Eileen Higgins

Mayor Eileen Higgins

Mayor Eileen Higgins

Mayor Eileen Higgins

Commissioner Miguel Angel Gabela

Commissioner Rolando Escalona

Commissioner Christine King

19056 Arts Current_Board_Members

BC.3**RESOLUTION****6672*****Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE AUDIT ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:**NOMINATED BY:**

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

6672 Audit Current_Board_Members 2019-11-21
6672 Audit Current_Board_Members 2020-01-09
6672 Audit Current_Board_Members 2020-02-13
6672 Audit Current_Board_Members 2020-03-14
6672 Audit Current_Board_Members 2020-05-14
6672 Audit Current_Board_Members 2020-06-11
6672 Audit Current_Board_Members 2020-07-09
6672 Audit Current_Board_Members 2020-09-10
6672 Audit Current_Board_Members 2020-10-08
6672 Audit Current_Board_Members 2010-11-19
6672 Audit Current_Board_Members 2020-12-10
6672 Audit Current_Board_Members 2021-01-14
6672 Audit Current_Board_Members 2021-02-11
6672 Audit Current_Board_Members 2021-03-11
6672 Audit Current_Board_Members 2021-04-08
6672 Audit Current_Board_Members 2021-05-13
6672 Audit Current_Board_Members 2021-06-10
6672 Audit Current_Board_Members 2021-07-08
6672 Audit Current_Board_Members 2021-09-13
6672 Audit Current_Board_Members 2021-10-14
6672 Audit Current_Board_Members 2021-11-18
6672 Audit Current_Board_Members 2021-12-09

6672 Audit Current_Board_Members 2022-01-13
6672 Audit Current_Board_Members 2022-02-10
6672 Audit Current_Board_Members 2022-03-10
6672 Audit Current_Board_Members 2022-04-14
6672 Audit Current_Board_Members 2022-05-12
6672 Audit Current_Board_Members 2022-06-09
6672 Audit Current_Board_Members 2022-07-19
6672 Audit Current_Board_Members 2022-09-08
6672 Audit Current_Board_Members 2022-10-13
6672 Audit Current_Board_Members 2022-11-17
6672 Audit Current_Board_Members 2023-01-12
6672 Audit Current_Board_Members 2023-02-09
6672 Audit Current_Board_Members 2023-03-09
6672 Audit Current_Board_Members 2023-04-13
6672 Audit Current_Board_Members 2023-05-11
6672 Audit Current_Board_Members 2023-06-08
6672 Audit Current_Board_Members 2023-07-13
6672 Audit Current_Board_Members 2023-09-14
6672 Audit Current_Board_Members 2023-10-12
6672 Audit Current_Board_Members 2023-11-16
6672 Audit Current_Board_Members 2023-12-14
6672 Audit Current_Board_Members 2024-01-11
6672 Audit Current_Board_Members 2024-02-08
6672 Audit Current_Board_Members 2024-03-14
6672 Audit Current_Board_Members 2024-04-11
6672 Audit Current_Board_Members 2024-05-09
6672 Audit Current_Board_Members 2024-06-18
6672 Audit Current_Board_Members 2024-07-11
6672 Audit Current_Board_Members 2024-09-12
6672 Audit Current_Board_Members 2024-10-15
6672 Audit Current_Board_Members 2024-11-21
6672 Audit Current_Board_Members 2024-12-12
6672 Audit Current_Board_Members 2025-01-23
6672 Audit Current_Board_Members 2025-02-13
6672 Audit Current_Board_Members 2025-03-13
6672 Audit Current_Board_Members 2025-04-10
6672 Audit Current_Board_Members 2025-06-17

6672 Audit Current_Board_Members 2025-09-11
 6672 Audit Current_Board_Members 2025-12-11
 6672 Audit Current_Board_Members

History:

11/21/19 City Commission NO ACTION TAKEN Next: 01/09/20

RESULT:	NO ACTION TAKEN	Next: 1/9/2020 9:00 AM
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01/09/20 City Commission ROLLED OVER TO THE NEXT LIKE MEETING
 Next: 02/13/20

RESULT:	ROLLED OVER TO THE NEXT LIKE MEETING [3 TO 2]	Next: 2/13/2020 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	Alex Diaz de la Portilla, Joe Carollo, Manolo Reyes	
NAYS:	Keon Hardemon, Ken Russell	

02/13/20 City Commission NO ACTION TAKEN Next: 03/12/20

RESULT:	NO ACTION TAKEN	Next: 3/12/2020 9:00 AM
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03/12/20 City Commission NO ACTION TAKEN Next: 05/14/20

RESULT:	NO ACTION TAKEN	Next: 5/14/2020 9:00 AM
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05/14/20 City Commission NO ACTION TAKEN Next: 06/11/20

RESULT:	NO ACTION TAKEN	Next: 6/11/2020 9:00 AM
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06/11/20 City Commission NO ACTION TAKEN Next: 07/09/20

RESULT:	NO ACTION TAKEN	Next: 7/9/2020 9:00 AM
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07/09/20 City Commission NO ACTION TAKEN Next: 09/10/20

RESULT:	NO ACTION TAKEN	Next: 9/10/2020 9:00 AM
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09/10/20 City Commission NO ACTION TAKEN Next: 10/08/20

RESULT:	NO ACTION TAKEN	Next: 10/8/2020 9:00 AM
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10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

RESULT:	NO ACTION TAKEN	Next: 11/19/2020 9:00 AM
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11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20

RESULT:	NO ACTION TAKEN	Next: 12/10/2020 9:00 AM
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12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT: NO ACTION TAKEN Next: 1/14/2021 9:00 AM

01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT: NO ACTION TAKEN Next: 2/11/2021 9:00 AM

02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

RESULT: NO ACTION TAKEN Next: 3/11/2021 9:00 AM

03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

RESULT: NO ACTION TAKEN Next: 4/8/2021 9:00 AM

04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

RESULT: NO ACTION TAKEN Next: 5/13/2021 9:00 AM

05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT: NO ACTION TAKEN Next: 6/10/2021 9:00 AM

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

RESULT: NO ACTION TAKEN Next: 9/13/2021 9:00 AM

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT: NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT: NO ACTION TAKEN Next: 11/16/2023 9:00 AM

11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23

RESULT: NO ACTION TAKEN Next: 12/14/2023 9:00 AM

12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM

01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24

RESULT: NO ACTION TAKEN Next: 2/8/2024 9:00 AM

02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT: NO ACTION TAKEN Next: 3/14/2024 9:00 AM

03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT: NO ACTION TAKEN Next: 4/11/2024 9:00 AM

04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

RESULT: NO ACTION TAKEN Next: 5/9/2024 9:00 AM

05/09/24 City Commission NO ACTION TAKEN Next: 06/13/24

RESULT: NO ACTION TAKEN Next: 6/13/2024 9:00 AM

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

RESULT: MEETING CANCELLED Next: 6/18/2024 9:00 AM

06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT:	NO ACTION TAKEN	Next: 7/11/2024 9:00 AM
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07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

RESULT:	NO ACTION TAKEN	Next: 9/12/2024 9:00 AM
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09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT:	NO ACTION TAKEN	Next: 10/10/2024 9:00 AM
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10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

RESULT:	MEETING CANCELLED	Next: 10/15/2024 9:00 AM
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10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT:	NO ACTION TAKEN	Next: 11/21/2024 9:00 AM
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11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT:	NO ACTION TAKEN	Next: 12/12/2024 9:00 AM
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12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

RESULT:	NO ACTION TAKEN	Next: 1/23/2025 9:00 AM
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01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/13/2025 9:00 AM
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Joe Carollo, Commissioner	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Manolo Reyes	

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT:	NO ACTION TAKEN	Next: 3/13/2025 9:00 AM
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03/13/25 City Commission NO ACTION TAKEN Next: 04/10/25

RESULT:	NO ACTION TAKEN	Next: 4/10/2025 9:00 AM
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04/10/25 City Commission NO ACTION TAKEN Next: 06/12/25

RESULT:	NO ACTION TAKEN	Next: 6/12/2025 9:00 AM
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06/12/25 City Commission MEETING CANCELLED Next: 06/17/25

RESULT:	MEETING CANCELLED	Next: 6/17/2025 9:00 AM
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06/17/25 City Commission NO ACTION TAKEN Next: 09/11/25

RESULT:	NO ACTION TAKEN	Next: 9/11/2025 9:00 AM
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09/11/25 City Commission NO ACTION TAKEN Next: 12/11/25

RESULT:	NO ACTION TAKEN	Next: 12/11/2025 9:00 AM
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12/11/25 City Commission NO ACTION TAKEN Next: 03/12/26

RESULT:	NO ACTION TAKEN	Next: 3/12/2026 9:00 AM
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03/12/26 City Commission NO ACTION TAKEN Next: 06/11/26

RESULT:	NO ACTION TAKEN	Next: 6/11/2026 9:00 AM
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BC.4

RESOLUTION

19057

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE BAYFRONT PARK MANAGEMENT TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Damian Pardo

Commissioner Christine King

Commission-At-Large

19057 Bayfront Current_Board_Members

BC.5

RESOLUTION

19341

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CIVIL SERVICE BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commission-At-Large

Commission-At-Large

Commission-At-Large

19341 CSB Current_Board_Members

19341 CSB Memorandum

BC.6

RESOLUTION

19058

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CLIMATE RESILIENCE COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commission-At-Large

Commission-At-Large

(Member 18 to 25 Years of Age)

19058 CRC Current_Board_Members

BC.7

RESOLUTION

19059

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE CODE ENFORCEMENT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Christine King

Commission-At-Large

(Alternate At-Large)

19059 CEB Current_Board_Members

BC.8

RESOLUTION

19191

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING AND CONFIRMING CERTAIN INDIVIDUALS AS MEMBERS OF THE EDUCATION ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

City Manager James Reyes

19191 EAB Current_Board_Members

BC.9

RESOLUTION

18158

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE EQUAL OPPORTUNITY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

Commissioner Christine King

IAFF

FOP

AFSCME 1907

AFSCME 871

18158 EOAB Current_Board_Members 2025-12-11

18158 EOAB Current_Board_Members 2026-03-12

18158 EOAB Current_Board_Members

History:

12/11/25 City Commission NO ACTION TAKEN

Next: 03/12/26

RESULT:	NO ACTION TAKEN	Next: 3/12/2026 9:00 AM
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03/12/26 City Commission NO ACTION TAKEN

Next: 06/11/26

RESULT:	NO ACTION TAKEN	Next: 6/11/2026 9:00 AM
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BC.10

RESOLUTION

19060

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE FINANCE AND ADVISORY COMMITTEE FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

19060 FAC Current_Board_Members

BC.11

RESOLUTION

7963

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE HEALTH FACILITIES AUTHORITY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

- 7963 HFB Current_Board_Members 2020-10-08
- 7963 HFB Current_Board_Members 2020-11-19
- 7963 HFB Current_Board_Members 2020-12-10
- 7963 HFB Current_Board_Members 2021-01-14
- 7963 HFB Current_Board_Members 2021-02-11
- 7963 HFB Current_Board_Members 2021-03-11
- 7963 HFB Current_Board_Members 2021-04-08
- 7963 HFB Current_Board_Members 2021-05-13
- 7963 HFB Current_Board_Members 2021-06-10
- 7963 HFB Current_Board_Members 2021-07-08
- 7963 HFB Current_Board_Members 2021-09-13
- 7963 HFB Current_Board_Members 2021-10-14
- 7963 HFB Current_Board_Members 2021-11-18
- 7963 HFB Current_Board_Members 2021-12-09
- 7963 HFB Current_Board_Members 2022-01-13
- 7963 HFB Current_Board_Members 2022-02-10
- 7963 HFB Current_Board_Members 2022-03-10
- 7963 HFB Current_Board_Members 2022-04-14
- 7963 HFB Current_Board_Members 2022-05-12
- 7963 HFB Current_Board_Members 2022-06-09
- 7963 HFB Current_Board_Members 2022-07-19
- 7963 HFB Current_Board_Members 2022-09-08

7963 HFB Current_Board_Members 2022-10-13
7963 HFB Current_Board_Members 2022-11-17
7963 HFB Current_Board_Members 2023-01-12
7963 HFB Current_Board_Members 2023-02-09
7963 HFB Current_Board_Members 2023-03-09
7963 HFB Current_Board_Members 2023-04-13
7963 HFB Current_Board_Members 2023-05-11
7963 HFB Current_Board_Members 2023-06-08
7963 HFB Current_Board_Members 2023-07-13
7963 HFB Current_Board_Members 2023-09-14
7963 HFB Current_Board_Members 2023-10-12
7963 HFB Current_Board_Members 2023-11-16
7963 HFB Current_Board_Members 2023-12-14
7963 HFB Current_Board_Members 2024-01-11
7963 HFB Current_Board_Members 2024-02-08
7963 HFB Current_Board_Members 2024-03-14
7963 HFB Current_Board_Members 2024-04-11
7963 HFB Current_Board_Members 2024-05-09
7963 HFB Current_Board_Members 2024-06-18
7963 HFB Current_Board_Members 2024-07-11
7963 HFB Current_Board_Members 2024-09-12
7963 HFB Current_Board_Members 2024-10-15
7963 HFB Current_Board_Members 2024-11-21
7963 HFB Current_Board_Members 2024-12-12
7963 HFB Current_Board_Members 2025-01-23
7963 HFB Current_Board_Members 2025-02-13
7963 HFB Current_Board_Members 2025-03-13
7963 HFB Current_Board_Members 2025-04-10
7963 HFB Current_Board_Members 2025-06-17
7963 HFB Current_Board_Members 2025-09-11
7963 HFB Current_Board_Members 2025-12-11
7963 HFB Current_Board_Members 2026-03-12
7963 HFB Current_Board_Members

History:

10/08/20 City Commission NO ACTION TAKEN Next: 11/19/20

RESULT: NO ACTION TAKEN Next: 11/19/2020 9:00 AM

11/19/20 City Commission NO ACTION TAKEN Next: 12/10/20

RESULT: NO ACTION TAKEN Next: 12/10/2020 9:00 AM

12/10/20 City Commission NO ACTION TAKEN Next: 01/14/21

RESULT: NO ACTION TAKEN Next: 1/14/2021 9:00 AM

01/14/21 City Commission NO ACTION TAKEN Next: 02/11/21

RESULT: NO ACTION TAKEN Next: 2/11/2021 9:00 AM

02/11/21 City Commission NO ACTION TAKEN Next: 03/11/21

RESULT: NO ACTION TAKEN Next: 3/11/2021 9:00 AM

03/11/21 City Commission NO ACTION TAKEN Next: 04/08/21

RESULT: NO ACTION TAKEN Next: 4/8/2021 9:00 AM

04/08/21 City Commission NO ACTION TAKEN Next: 05/13/21

RESULT: NO ACTION TAKEN Next: 5/13/2021 9:00 AM

05/13/21 City Commission NO ACTION TAKEN Next: 06/10/21

RESULT: NO ACTION TAKEN Next: 6/10/2021 9:00 AM

06/10/21 City Commission NO ACTION TAKEN Next: 07/08/21

RESULT: NO ACTION TAKEN Next: 7/8/2021 9:00 AM

07/08/21 City Commission NO ACTION TAKEN Next: 09/13/21

RESULT: NO ACTION TAKEN Next: 9/13/2021 9:00 AM

09/13/21 City Commission NO ACTION TAKEN Next: 10/14/21

RESULT: NO ACTION TAKEN Next: 10/14/2021 9:00 AM

10/14/21 City Commission NO ACTION TAKEN Next: 11/18/21

RESULT: NO ACTION TAKEN Next: 11/18/2021 9:00 AM

11/18/21 City Commission NO ACTION TAKEN Next: 12/09/21

RESULT: NO ACTION TAKEN Next: 12/9/2021 9:00 AM

12/09/21 City Commission NO ACTION TAKEN Next: 01/13/22

RESULT: NO ACTION TAKEN Next: 1/13/2022 9:00 AM

01/13/22 City Commission NO ACTION TAKEN Next: 02/10/22

RESULT: NO ACTION TAKEN Next: 2/10/2022 9:00 AM

02/10/22 City Commission NO ACTION TAKEN Next: 03/10/22

RESULT: NO ACTION TAKEN Next: 3/10/2022 9:00 AM

03/10/22 City Commission NO ACTION TAKEN Next: 04/14/22

RESULT: NO ACTION TAKEN Next: 4/14/2022 9:00 AM

04/14/22 City Commission NO ACTION TAKEN Next: 05/12/22

RESULT: NO ACTION TAKEN Next: 5/12/2022 9:00 AM

05/12/22 City Commission NO ACTION TAKEN Next: 06/09/22

RESULT: NO ACTION TAKEN Next: 6/9/2022 9:00 AM

06/09/22 City Commission NO ACTION TAKEN Next: 07/14/22

RESULT: NO ACTION TAKEN Next: 7/14/2022 9:00 AM

07/14/22 City Commission MEETING CANCELLED Next: 07/19/22

RESULT: MEETING CANCELLED Next: 7/19/2022 9:00 AM

07/19/22 City Commission NO ACTION TAKEN Next: 09/08/22

RESULT: NO ACTION TAKEN Next: 9/8/2022 9:00 AM

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT: MEETING RECESSED Next: 9/13/2022 9:00 AM

09/13/22 City Commission NO ACTION TAKEN Next: 10/13/22

RESULT: NO ACTION TAKEN Next: 10/13/2022 9:00 AM

10/13/22 City Commission NO ACTION TAKEN Next: 11/17/22

RESULT: NO ACTION TAKEN Next: 11/17/2022 9:00 AM

11/17/22 City Commission NO ACTION TAKEN Next: 01/12/23

RESULT: NO ACTION TAKEN Next: 1/12/2023 9:00 AM

01/12/23 City Commission NO ACTION TAKEN Next: 02/09/23

RESULT: NO ACTION TAKEN Next: 2/9/2023 9:00 AM

02/09/23 City Commission NO ACTION TAKEN Next: 03/09/23

RESULT: NO ACTION TAKEN Next: 3/9/2023 9:00 AM

03/09/23 City Commission NO ACTION TAKEN Next: 04/13/23

RESULT: NO ACTION TAKEN Next: 4/13/2023 9:00 AM

04/13/23 City Commission NO ACTION TAKEN Next: 05/11/23

RESULT: NO ACTION TAKEN Next: 5/11/2023 9:00 AM

05/11/23 City Commission NO ACTION TAKEN Next: 06/08/23

RESULT: NO ACTION TAKEN Next: 6/8/2023 9:00 AM

06/08/23 City Commission CONTINUED Next: 07/13/23

RESULT: CONTINUED [UNANIMOUS] Next: 7/13/2023 9:00 AM
MOVER: Alex Diaz de la Portilla, Commissioner
SECONDER: Manolo Reyes, Commissioner
AYES: King, Carollo, Diaz de la Portilla, Covo, Reyes

07/13/23 City Commission NO ACTION TAKEN Next: 09/14/23

RESULT: NO ACTION TAKEN Next: 9/14/2023 9:00 AM

09/14/23 City Commission NO ACTION TAKEN Next: 10/12/23

RESULT: NO ACTION TAKEN Next: 10/12/2023 9:00 AM

10/12/23 City Commission NO ACTION TAKEN Next: 11/16/23

RESULT: NO ACTION TAKEN Next: 11/16/2023 9:00 AM

11/16/23 City Commission NO ACTION TAKEN Next: 12/14/23

RESULT: NO ACTION TAKEN Next: 12/14/2023 9:00 AM

12/14/23 City Commission NO ACTION TAKEN Next: 01/11/24

RESULT: NO ACTION TAKEN Next: 1/11/2024 9:00 AM

01/11/24 City Commission NO ACTION TAKEN Next: 02/08/24

RESULT: NO ACTION TAKEN Next: 2/8/2024 9:00 AM

02/08/24 City Commission NO ACTION TAKEN Next: 03/14/24

RESULT: NO ACTION TAKEN Next: 3/14/2024 9:00 AM

03/14/24 City Commission NO ACTION TAKEN Next: 04/11/24

RESULT: NO ACTION TAKEN Next: 4/11/2024 9:00 AM

04/11/24 City Commission NO ACTION TAKEN Next: 05/09/24

RESULT: NO ACTION TAKEN Next: 5/9/2024 9:00 AM

05/09/24 City Commission NO ACTION TAKEN Next: 06/13/24

RESULT: NO ACTION TAKEN Next: 6/13/2024 9:00 AM

06/13/24 City Commission MEETING CANCELLED Next: 06/18/24

RESULT: MEETING CANCELLED Next: 6/18/2024 9:00 AM

06/18/24 City Commission NO ACTION TAKEN Next: 07/11/24

RESULT: NO ACTION TAKEN Next: 7/11/2024 9:00 AM

07/11/24 City Commission NO ACTION TAKEN Next: 09/12/24

RESULT: NO ACTION TAKEN Next: 9/12/2024 9:00 AM

09/12/24 City Commission NO ACTION TAKEN Next: 10/10/24

RESULT: NO ACTION TAKEN Next: 10/10/2024 9:00 AM

10/10/24 City Commission MEETING CANCELLED Next: 10/15/24

RESULT: MEETING CANCELLED Next: 10/15/2024 9:00 AM

10/15/24 City Commission NO ACTION TAKEN Next: 11/21/24

RESULT: NO ACTION TAKEN Next: 11/21/2024 9:00 AM

11/21/24 City Commission NO ACTION TAKEN Next: 12/12/24

RESULT: NO ACTION TAKEN Next: 12/12/2024 9:00 AM

12/12/24 City Commission NO ACTION TAKEN Next: 01/23/25

RESULT: NO ACTION TAKEN Next: 1/23/2025 9:00 AM

01/23/25 City Commission DEFERRED Next: 02/13/25

RESULT: DEFERRED [UNANIMOUS] Next: 2/13/2025 9:00 AM
MOVER: Miguel Angel Gabela, Commissioner, District One
SECONDER: Joe Carollo, Commissioner
AYES: Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo
ABSENT: Manolo Reyes

02/13/25 City Commission NO ACTION TAKEN Next: 03/13/25

RESULT: NO ACTION TAKEN Next: 3/13/2025 9:00 AM

03/13/25 City Commission NO ACTION TAKEN Next: 04/10/25

RESULT: NO ACTION TAKEN Next: 4/10/2025 9:00 AM

04/10/25 City Commission NO ACTION TAKEN Next: 06/12/25

RESULT: NO ACTION TAKEN Next: 6/12/2025 9:00 AM

06/12/25 City Commission MEETING CANCELLED Next: 06/17/25

RESULT: MEETING CANCELLED Next: 6/17/2025 9:00 AM

06/17/25 City Commission NO ACTION TAKEN Next: 09/11/25

RESULT: NO ACTION TAKEN Next: 9/11/2025 9:00 AM

09/11/25 City Commission NO ACTION TAKEN Next: 12/11/25

RESULT: NO ACTION TAKEN Next: 12/11/2025 9:00 AM

12/11/25 City Commission NO ACTION TAKEN Next: 03/12/26

RESULT: NO ACTION TAKEN Next: 3/12/2026 9:00 AM

03/12/26 City Commission NO ACTION TAKEN Next: 06/11/26

RESULT: NO ACTION TAKEN Next: 6/11/2026 9:00 AM

BC.12

RESOLUTION

19192

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE INTERFAITH ADVISORY COUNCIL FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

(Non-Voting Alternate Member)

Mayor Eileen Higgins

Mayor Eileen Higgins

(Non-Voting Alternate Member)

Commissioner Damian Pardo

Commissioner Damian Pardo

(Non-Voting Alternate Member)

Commissioner Rolando Escalona

Commissioner Rolando Escalona

(Non-Voting Alternate Member)

Commissioner Ralph "Rafael" Rosado

Commissioner Ralph "Rafael" Rosado

(Non-Voting Alternate Member)

Commissioner Christine King

Commissioner Christine King

(Non-Voting Alternate Member)

City Manager James Reyes

City Manager James Reyes

19192 IAC Current_Board_Members

BC.13

RESOLUTION

19061

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER (“LGBTQ”) ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Mayor Eileen Higgins
- Commissioner Miguel Angel Gabela
- Commissioner Damian Pardo
- Commissioner Ralph “Rafael” Rosado
- Commissioner Christine King
- Commission-At-Large

19061 LGBTQ Current_Board_Members

BC.14

RESOLUTION

19379

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE LITTLE HAITI REVITALIZATION TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

- Commissioner Christine King
- Commissioner Christine King
- Commissioner Christine King
- City Manager James Reyes

19379 LHRT Current_Board_Members

BC.15

RESOLUTION

18161

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE MIAMI FOREVER BOND PROGRAM CITIZENS' OVERSIGHT BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

18161 MFBB Current_Board_Members 2025-12-11

18161 MFBB Current_Board_Members 2026-03-12

18161 MFBB Current_Board_Members

History:

12/11/25 City Commission NO ACTION TAKEN

Next: 03/12/26

RESULT:	NO ACTION TAKEN	Next: 3/12/2026 9:00 AM
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03/12/26 City Commission NO ACTION TAKEN

Next: 06/11/26

RESULT:	NO ACTION TAKEN	Next: 6/11/2026 9:00 AM
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BC.16

RESOLUTION

19378

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE MIAMI TREE ORDINANCE ADVISORY COMMITTEE FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

Commissioner Miguel Angel Gabela

19378 MTOAC Current_Board_Members

BC.17

RESOLUTION

19372

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PERFORMING ARTS CENTER TRUST FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Felipe Angulo

Commission-At-Large

Meme Ferre

Commission-At-Large

Brian Goldmeier

Commission-At-Large

19372 PACT Letter and Resumes

19372 PACT Amended and Restated Articles of Incorporation

BC.18

RESOLUTION

19398

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE PLANNING, ZONING AND APPEALS BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

Commissioner Christine King

19398 PZAB Current_Board_Members

BC.19

RESOLUTION

18162

**Office of the
City Clerk**

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE URBAN DEVELOPMENT REVIEW BOARD (UDRB) FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Commissioner Miguel Angel Gabela

Commissioner Miguel Angel Gabela

Commissioner Damian Pardo

Commissioner Damian Pardo

Commissioner Rolando Escalona

Commissioner Rolando Escalona

Commissioner Ralph "Rafael" Rosado

Commissioner Christine King

Commissioner Christine King

18162 UDRB Current_Board_Members 2025-12-11

18162 UDRB Current_Board_Members 2026-03-12

18162 UDRB Current_Board_Members

History:

12/11/25 City Commission NO ACTION TAKEN

Next: 03/12/26

RESULT:	NO ACTION TAKEN	Next: 3/12/2026 9:00 AM
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03/12/26 City Commission NO ACTION TAKEN

Next: 06/11/26

RESULT:	NO ACTION TAKEN	Next: 6/11/2026 9:00 AM
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BC.20

RESOLUTION

18163

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING CERTAIN INDIVIDUALS AS MEMBERS OF THE VIRGINIA KEY ADVISORY BOARD FOR TERMS AS DESIGNATED HEREIN.

APPOINTEES:

NOMINATED BY:

Mayor Eileen Higgins

Commissioner Damian Pardo

18163 VKAB Current_Board_Members 2026-03-12

18163 VKAB Current_Board_Members

History:

03/12/26 City Commission NO ACTION TAKEN

Next: 06/11/26

RESULT:

NO ACTION TAKEN

Next: 6/11/2026 9:00 AM

BC.21

RESOLUTION

19342

***Office of the
City Clerk***

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING A CERTAIN INDIVIDUAL AS A MEMBER OF THE VIRGINIA KEY BEACH PARK TRUST FOR A TERM AS DESIGNATED HEREIN.

APPOINTEE:

NOMINATED BY:

(Unexpired Term Ending
3/13/2027)

Commissioner Christine King

19342 VKBPT Current_Board_Members

END OF BOARDS AND COMMITTEES

PZ - PLANNING AND ZONING ITEM(S)

Planning and Zoning matters may be heard at any time. Pursuant to Ordinance No. 13903 and Section 166.041(c), Florida Statutes, for ordinances changing the list of uses and ordinances requesting zoning changes of ten (10) contiguous acres or more, at least one (1) hearing shall be after 5:00 PM unless the City Commission elects to conduct that hearing at another time by a 4/5ths affirmative vote.

PZ.1**6608****Department of
Planning****ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial" and "Public Parks and Recreation."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6117 and 6118; PZAB File ID 3307 Linked to this Legislative File; ePlan PZ-21-10935

Districts Impacted: District 5

6608 - Exhibit A
6608 - PZAB (3307) Resolution
6608 - Analysis and Maps
6608 - Application and Supporting Document 08-20-2021
6608 - Updated 500ft Property Owner List dated 4-22-2022
6608 - Submittal at 09-14-2021 PZAB Mtg - Public Comment - Community Stakeholder Demands
6608 - Submittal at 09-14-2021 PZAB Mtg - Applicant - Summary of Community Outreach Efforts
6608 - Submittal - Exhibit A Updated 9-14-2021 PZAB Mtg
6608 - Submittal - Analysis & Maps Updated 9-14-2021 PZAB Mtg
6608 - Legal Description - 8-20-2021
6608 - Staff Analysis & Maps - 8-20-2021
6608 - Concept Book - 8-20-2021
6608 - Pre-Publication Submittal - Letter of Intent dated 05-07-2021
6608 - Pre-Publication Submittal - Sabal Palm Village at Flagler Trail - CDMP Traffic Analysis - 05-06-2021
6608 - Pre-Publication Submittal - Regulating Plan 05-06-2021
6608 - Pre-Publication Submittal - Concept Book - Design Guidelines CHAPTER A- E dated 05-06-2021
6608 - Pre-Publication Submittal - Trip Generation Statement dated 05-03-2021
6608 - Notice of Representation 02-24-2021
6608 - Submittal at 02-17-2021 PZAB Mtg - Public Comment - Eastside Ridge
6608 - Public Comment Report - 02-17-2021 PZAB Mtg - Eastside Ridge
6608 - Submittal at 01-20-2021 PZAB Mtg - Eastside Ridge
6608 - Public Comment Report - 01-20-2021 PZAB Mtg - Eastside Ridge
6608 - Swearing-in Affidavit - Dabkowski - 12-02-2020 - Eastside Ridge
6608 - Public Comment Report - 12-02-2020 PZAB Mtg - Eastside Ridge
6608 - Submittal at 12-02-2020 PZAB Mtg Submittal - Applicant - Eastside Ridge
6608 - Release, Hold Harmless Agreement 11-16-2020 - Eastside Ridge
6608 - Updated 500ft Property Owner List dated 11-16-2020 - Eastside Ridge
6608 - Updated 500ft Property Owner List dated 05-12-2020 - Eastside Ridge
6608 - Pre-Publication Submittal - Email dated 05-07-2020- Eastside Ridge
6608 - Pre-Publication Submittal - CDMP Traffic Analysis 04-30-2020 - Eastside Ridge
6608 - Submittal at 02-19-2020 PZAB Mtg - Applicant - Eastside Ridge
6608 - Submittal at 02-19-2020 PZAB Mtg - Public Comment - Eastside Ridge
6608 - Letter- Vicky Leiva dated 12-17-2019 - Eastside Ridge
6608 - Submittal at 10-16-2019 PZAB Mtg - Public Comment - Eastside Ridge
6608 - Submittal at 05-15-2019 PZAB Mtg - Development Agreement Draft - Eastside Ridge
6608 - Submittal at 05-15-2019 PZAB Mtg - Applicant - Eastside Ridge
6608 - Submittal at 05-15-2019 PZAB Mtg - Public Comment - Eastside Ridge
6608 - Pre-Publication Submittal - Updated Regulating Plan Dated 04-22-2019 - Eastside Ridge
6608 - Pre-Publication Submittal - Concept Book Dated 03-22-2019 - Eastside Ridge

6608 - Pre-Publication Submittal - Application and Supporting Documents -11-14-2018 - Eastside Ridge
 6608 - Pre-Publication Submittal - Updated Regulating Plan - 11-14-2018 Eastside Ridge
 6608 - Pre-Publication Submittal - Updated Concept Book - 11-14-2018 - Eastside Ridge
 6608 - Submittals at 09-05-2018 PZAB Mtg - Eastside Ridge
 6608 - Substitution of Counsel Letter dated 08-15-2018 - Eastside Ridge
 6608 - Letter to City Withdrawing as Counsel - dated 08-13-2018 - Eastside Ridge
 6608 - Pre-Publication Submittal - Regulating Plan 05-10-2018 - Eastside Ridge
 6608 - Economic Development Impact - dated 7-17-2016 - Eastside Ridge
 6608 - Application and Supporting Documents -7-14-2016 - Eastside Ridge
 6608 - Traffic Study - dated March 2016 - Eastside Ridge
 6608 - Development Agreement - date UNK - Eastside Ridge
 6608 - Concept Book 05-15-2018 - Eastside Ridge
 6608 - Legal Description - date UNK - Eastside Ridge
 6608 - Staff Analysis and Maps - date UNK - Eastside Ridge
 6608 Submittal-Elvis Cruz-PowerPoint Presentation
 6608 - Property Owner Within 500 Feet List Updated 02-13-2023
 6608 - Noticing for November 16, 2023 CC Mtg
 6608 - Noticing for May 23, 2024 CC Mtg
 6608 Noticing for December 12, 2024 CC Mtg
 6608-Submittal-Elvis Cruz-PowerPoint Presentation
 6608 Proof of Payment (May 22, 2025) CC Mtg.
 6608 Noticing for May 22, 2025 CC Mtg.
 6608 Noticing for December 11, 2025 CC Mtg
 6608 Noticing for June 11, 2026 CC Mtg

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Ken Russell, Commissioner	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

02/10/22 City Commission INDEFINITELY DEFERRED Next:
09/08/22

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next:
03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/9/2023 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED Next:
11/16/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

11/16/23 City Commission INDEFINITELY DEFERRED Next:
05/23/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/23/2024 9:00 AM	
MOVER:	Sabina Covo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo	

05/23/24 City Commission INDEFINITELY DEFERRED Next:
12/12/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/12/2024 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

12/12/24 City Commission INDEFINITELY DEFERRED Next:
05/22/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/22/2025 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Joe Carollo, Manolo Reyes	

05/22/25 City Commission INDEFINITELY DEFERRED Next:
12/11/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/11/2025 9:00 AM	
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	

12/11/25 City Commission INDEFINITELY DEFERRED Next:
06/11/26

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Rosado	

PZ.2

6117

*Department of
Planning***ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY REZONING CERTAIN PARCELS FROM "T5-O", URBAN CENTER-OPEN, AND "T5-R", URBAN CENTER-RESTRICTED, TO "CS", CIVIC SPACE, AND "T6-8A-O", "T6-8B-O", AND "T6-12-O", URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE "SABAL PALM VILLAGE SPECIAL AREA PLAN" ("SAP") GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will allow the subject site to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)." This will be accomplished through a rezoning from T5-O and T5-R to CS, T5-O, T6-8a-O, T6-8b-O and T6-12-O, and the adoption of new regulations.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.

Note for the Record: Companion File IDs 6118 and 6608; PZAB File ID 8609 Linked to this Legislative File; ePlan PZ-21-10809

Districts Impacted: District 5

6117 - Exhibit A
6117 - Exhibit B - Regulating Plan dated 04-15-2021
6117 - Exhibit C - Concept Book dated 11-15-2021
6117 - PZAB (8609) Resolution
6117 - Analysis and Maps
6117 - Application & Supporting Documents
6117 - Updated 500ft Property Owner List dated 4-22-2022
6117 - Traffic Impact Analysis dated October 2021
6117 - Submittal at 09-14-2021 PZAB Mtg - Applicant - Summary of Community Outreach Efforts
6117 - Submittal at 09-14-2021 PZAB Mtg - Public Comment - Community Stakeholder Demands
6117 - Concept Book dated 08-12-2021
6117 - Pre-Publication Submittal - Letter of Intent dated 05-07-2021
6117 - Pre-Publication Submittal - Sabal Palm Village at Flagler Trail - CDMP Traffic Analysis - 05-06-2021
6117 - Pre-Publication Submittal - Concept Book - Design Guidelines CHAPTER A- E 05-06-2021
6117 - Pre-Publication Submittal - Regulating Plan 05-06-2021
6117 - Pre-Publication Submittal - Trip Generation Statement dated 05-03-2021
6117 - Regulating Plan dated 04-15-2021
6117 - Notice of Representation 02-24-2021
6117 - Public Comment Report - 02-17-2021 PZAB Mtg - Eastside Ridge
6117 - Submittal at 02-17-2021 PZAB Mtg - Public Comment - Eastside Ridge
6117 - Signed Resolution PZAB-R-21-004 - Motion to rescind Resolution PZAB-R-19-018
6117 - Letter- Vicky Leiva dated 12-17-2019 - Eastside Ridge
6117 - Submittal at 05-15-2019 PZAB Mtg - Applicant - Eastside Ridge
6117 - Submittal at 05-15-2019 PZAB Mtg - Development Agreement Draft - Eastside Ridge
6117 - Submittal at 05-15-2019 PZAB Mtg - Public Comment - Eastside Ridge
6117 - Regulating Plan dated 04-22-2019 - Eastside Ridge
6117 - Concept Book dated 03-22-2019 - Eastside Ridge
6117 - Pre-Publication Submittal - Application and Supporting Documents -11-14-2018 - Eastside Ridge
6117 - Pre-Publication Submittal - Updated Regulating Plan - 11-14-2018 Eastside Ridge
6117 - Pre-Publication Submittal - Updated Concept Book - 11-14-2018 - Eastside Ridge
6117 - Submittal -Draft Development Agreement - Updated 11-14-2018
6117 - Development Agreement - date UNK - Eastside Ridge
6117 - Submittals at 09-05-2018 PZAB Mtg - Eastside Ridge
6117 - Substitution of Counsel Letter dated 08-15-2018 - Eastside Ridge
6117 - Letter to City Withdrawing as Counsel - dated 08-13-2018 - Eastside Ridge
6117 - Concept Book 05-15-2018 - Eastside Ridge
6117 - Regulating Plan dated 05-10-2018 - Eastside Ridge
6117 - UDRB Resolution dated 01-18-2017 Eastside Ridge
6117 - Economic Development Impact - dated 7-17-2016 - Eastside Ridge
6117 - Application and Supporting Documents -7-14-2016 - Eastside Ridge
6117 - Legal Description - date UNK - Eastside Ridge
6117 - Staff Analysis and Maps - date UNK - Eastside Ridge
6117 - Traffic Study - dated March 2016 – Eastside Ridge

6117 Submittal-Elvis Cruz-PowerPoint Presentation
 6117 - Property Owner Within 500 Feet List Updated 02-13-2023
 6117 - Noticing for November 16, 2023 CC Mtg
 6117 - Noticing for May 23, 2024 CC Mtg
 6117 Noticing for December 12, 2024 CC Mtg
 6117-Submittal-Elvis Cruz-PowerPoint Presentation
 6117 Proof of Payment (May 22, 2025) CC Mtg.
 6117 Noticing May 22, 2025 CC Mtg.
 6117 Noticing for December 11, 2025 CC Mtg
 6117 Noticing for June 11, 2026 CC Mtg

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Ken Russell, Commissioner	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

02/10/22 City Commission INDEFINITELY DEFERRED Next:
09/08/22

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	9/8/2022 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next:
03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	3/9/2023 9:00 AM	
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED Next:
11/16/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

11/16/23 City Commission INDEFINITELY DEFERRED Next:
05/23/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/23/2024 9:00 AM	
MOVER:	Sabina Covo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo	

05/23/24 City Commission INDEFINITELY DEFERRED Next:
12/12/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/12/2024 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

12/12/24 City Commission INDEFINITELY DEFERRED Next:
05/22/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/22/2025 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Joe Carollo, Manolo Reyes	

05/22/25 City Commission INDEFINITELY DEFERRED Next:
12/11/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/11/2025 9:00 AM	
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	

12/11/25 City Commission INDEFINITELY DEFERRED
06/11/26

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Rosado	

PZ.3

6118

*Department of
Planning***ORDINANCE****First Reading**

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty, LC.

PURPOSE: The Developer wishes to contribute to the revitalization of the SAP Area and surrounding communities by redeveloping the SAP Property into a pedestrian-oriented, mixed-use development. This will facilitate future Transit Oriented Development (TOD) opportunities for communities north of Midtown, Sabal Palm Village SAP proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of a future transit opportunities along the FEC Corridor. The Development Agreement will allow the subject site to allow a greater integration of public benefits, improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)."

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.

Note for the Record: Companion File IDs 6117 and 6118; ePlan PZ-21-11808

Districts Impacted: District 5

- 6118 - Exhibit A - Updated 12-17-2021
- 6118 - Development Agreement - Updated 12-14-2021
- 6118 - Application and Supporting Documents - Uploaded 12-17-2021
- 6118 - Legal Description - Updated 08-05-2021
- 6118 - Development Agreement - Updated 08-15-2021
- 6118 - SAP Application and Supporting Documents - Uploaded 11-05-2021
- 6118 - Updated Property Owner List 500ft List dated 4-22-2022
- 6118 Submittal-Elvis Cruz-PowerPoint Presentation
- 6118 - Property Owner Within 500 Feet List Updated 02-13-2023
- 6118 - Noticing for November 16, 2023 CC Mtg
- 6118 Noticing for May 23, 2024 CC Mtg
- 6118 Noticing for December 12, 2024 CC Mtg
- 6118-Submittal-Elvis Cruz-PowerPoint Presentation
- 6118 Proof of Payment (May 22, 2025) CC Mtg.
- 6118 Noticing for May 22, 2025 CC Mtg
- 6118 Noticing for December 11, 2025 CC Mtg
- 6118 Noticing for June 11, 2026 CC Mtg

History:

11/18/21 City Commission DEFERRED Next: 01/27/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 1/27/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Russell, Diaz de la Portilla, Carollo, Reyes, King	

01/27/22 City Commission DEFERRED Next: 02/10/22

RESULT:	DEFERRED [UNANIMOUS]	Next: 2/10/2022 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Ken Russell, Commissioner	
AYES:	Christine King, Joe Carollo, Ken Russell	
ABSENT:	Alex Diaz de la Portilla, Manolo Reyes	

02/10/22 City Commission INDEFINITELY DEFERRED Next: 09/08/22

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next: 9/8/2022 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

09/08/22 City Commission MEETING RECESSED Next: 09/13/22

RESULT:	MEETING RECESSED	Next: 9/13/2022 9:00 AM
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09/13/22 City Commission INDEFINITELY DEFERRED Next: 03/09/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next: 3/9/2023 9:00 AM
MOVER:	Alex Diaz de la Portilla, Commissioner	
SECONDER:	Joe Carollo, Commissioner	
AYES:	King, Carollo, Russell, Diaz de la Portilla, Reyes	

03/09/23 City Commission CONTINUED Next: 04/13/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/13/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Alex Diaz de la Portilla, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

04/13/23 City Commission CONTINUED Next: 05/11/23

RESULT:	CONTINUED [UNANIMOUS]	Next: 5/11/2023 9:00 AM
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	King, Carollo, Diaz de la Portilla, Covo, Reyes	

05/11/23 City Commission INDEFINITELY DEFERRED Next:
11/16/23

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	11/16/2023 9:00 AM	
MOVER:	Manolo Reyes, Commissioner	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo, Alex Diaz de la Portilla	

11/16/23 City Commission INDEFINITELY DEFERRED Next:
05/23/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/23/2024 9:00 AM	
MOVER:	Sabina Covo, Commissioner	
SECONDER:	Manolo Reyes, Commissioner	
AYES:	Christine King, Sabina Covo, Manolo Reyes	
ABSENT:	Joe Carollo	

05/23/24 City Commission INDEFINITELY DEFERRED Next:
12/12/24

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/12/2024 9:00 AM	
MOVER:	Miguel Angel Gabela, Commissioner, District One	
SECONDER:	Damian Pardo, Commissioner, District Two	
AYES:	King, Carollo, Gabela, Pardo, Reyes	

12/12/24 City Commission INDEFINITELY DEFERRED Next:
05/22/25

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	5/22/2025 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Christine King, Chair, District Five	
AYES:	Christine King, Miguel Angel Gabela, Damian Pardo	
ABSENT:	Joe Carollo, Manolo Reyes	

05/22/25 City Commission INDEFINITELY DEFERRED
12/11/25

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	12/11/2025 9:00 AM	
MOVER:	Joe Carollo, Commissioner	
SECONDER:	Miguel Angel Gabela, Commissioner, District One	
AYES:	Christine King, Joe Carollo, Miguel Angel Gabela, Damian Pardo	

12/11/25 City Commission INDEFINITELY DEFERRED
06/11/26

Next:

RESULT:	INDEFINITELY DEFERRED [UNANIMOUS]	Next:
	6/11/2026 9:00 AM	
MOVER:	Damian Pardo, Commissioner, District Two	
SECONDER:	Ralph "Rafael" Rosado, Commissioner, District Four	
AYES:	King, Carollo, Gabela, Pardo, Rosado	

PZ.4**19233*****Department of Building*****RESOLUTION**

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING OR DENYING THE APPEAL, FILED BY MARK SUPINO, OF INTENDED DECISION 26-087 ISSUED ON APRIL 7, 2026, FOR THE CITY OF MIAMI RIGHT OF WAY LOCATED AT APPROXIMATELY 501 NORTHEAST 55 TERRACE, MIAMI, FLORIDA.

LOCATION(S): Generally, 501 NE 55 Terrace

APPLICANT(S): James Reyes, City Manager, on behalf of the City of Miami

APPELLANT(S): Mark Supino, on behalf of the Morning Civic Association

PURPOSE: Appellant requests the reversal of the Intended Decision for application 26-087 by the City Commission.

FINDING(S):

ENVIRONMENTAL RESOURCES DIVISION: Recommended denial.

Districts Impacted: District 2

19233 Appeal Documents

19233 Supporting Documents

19233 Staff Report

19233 Noticing for June 11, 2026 CC Mtg

19233 Intended Decision

END OF PLANNING AND ZONING ITEM(S)



AGENDA ITEM SUMMARY FORM

File ID: #19237

Date: 05/01/2026

Requesting Department: Department of Resilience and Public Works

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: All

Type: Resolution

Subject: Accept - Eight (8) Right of Way Deeds

Purpose of Item:

A Resolution authorizing the City Manager to accept eight (8) Right-of-Way Deeds of dedication, for right-of-way purposes, and approving and authorizing the recordation of said deeds in the Public Records of Miami-Dade County, Florida.

Background of Item:

The Department of Resilience and Public Works, through its continued efforts to secure dedications of needed public right-of-way for widening of City streets, has received eight (8) Right-of-Way Deeds of dedication proffered by various entities pursuant to Section 54-58 of the City Code.

The Department has reviewed the deeds and received legal counsel concerning said Resolution, and has determined that it is now in order for acceptance by the City Commission.

Budget Impact Analysis

Item has NOT an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Department of Resilience and Public Works	Juvenal Santana	Department Head
Review Completed 05/28/2026 5:53 PM		
Office of Management and Budget Luis Hernandez-Torres	Budget Analyst Review	Completed 05/29/2026 8:18 AM
Office of Management and Budget Marie Gouin	Budget Review	Completed 06/01/2026 10:31 AM
Legislative Division Valentin J Alvarez	Legislative Division Review	Completed 06/01/2026 4:11 PM
City Manager's Office Asael Marrero	Assistant City Manager Review	Completed 06/01/2026 5:07 PM
Office of the City Attorney Patricia Arias	ACA Review	Completed 06/01/2026 7:17 PM
City Manager's Office Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed
Office of the City Attorney Xavier Alban	Deputy Attorney Review	Completed 06/02/2026 4:57 PM
Office of the City Attorney George K. Wysong III	Approved Form and Correctness	Completed 06/02/2026 5:36 PM
City Commission Todd B. Hannon	Meeting	Pending 06/11/2026 9:00 AM



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19237

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING EIGHT (8) RIGHT-OF-WAY DEEDS OF DEDICATION, AS DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED ("DEEDS"), FOR RIGHT-OF-WAY PURPOSES; APPROVING AND AUTHORIZING THE RECORDATION OF THE DEEDS IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; FURTHER DIRECTING THE CITY CLERK TO RETAIN A COPY OF THE DEEDS.

WHEREAS, the City of Miami's ("City") Department of Resilience and Public Works ("Department") recommends the acceptance of eight (8) Right-of-Way Deeds of Dedication ("Deeds") for the properties described in "Exhibit A," attached and incorporated; and

WHEREAS, the Department finds it is in the best interest of the City to accept the Deeds pursuant to Section 54-58 of the Code of the City of Miami, Florida, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized¹ and directed to accept the Deeds for the properties described in Exhibit "A," attached and incorporated, for right-of-way purposes.

Section 3. The City Commission authorizes¹ the recordation of the Deeds in the Public Records of Miami-Dade County, Florida.

Section 4. The City Clerk is directed to retain copies of the Deeds.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wysocki III, City Attorney 6/2/2026

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to those prescribed by applicable City Charter and City Code provisions.



AGENDA ITEM SUMMARY FORM

File ID: #19269

Date: 05/04/2026

Requesting Department: Department of Risk Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: N/A

Type: Resolution

Subject: WC Settlement - Susan Cambridge

Purpose of Item:

Attached resolution seeks authorization of all claims against the City of Miami (“CITY”) by Susan Cambridge, in the amount of \$60,000, inclusive of attorney’s fees and costs as well as a separate general release for \$100.00.

Background of Item:

The workers compensation actions were brought by Susan Cambridge, a 61-year-old (DOB: 10/01/64) retired Planner I from the Public Works Department who was hired on 09/11/89, for injuries sustained on 03/28/2022 in the course and scope of her employment with the City of Miami.

The Office of the City Attorney has investigated and evaluated these claims and dates of accident and has approved the recommendation of this settlement. Funds in the amount of \$59,900 are available from Account No. 50001.301001.524000.0000.00000 and \$100.00 are available from Account No. 00001.980000.531010.0000.00000.

Budget Impact Analysis

Item is an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

Total Fiscal Impact : \$ 59,900 \$100
50001.301001.524000.0000.00000 and 00001.980000.531010.0000.00000

Reviewed By

Department of Risk Management	David Ruiz	Department Head Review	Completed	05/04/2026 3:26 PM
Office of Management and Budget	Fred Pericles	Budget Analyst Review	Completed	05/04/2026 4:04 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	05/04/2026 10:21 PM
City Manager’s Office	Erica T. Paschal	Assistant City Manager Review	Completed	05/05/2026 9:00 PM
City Manager’s Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	Completed
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	05/22/2026 1:09 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/01/2026 4:15 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/01/2026 4:34 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19269

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF SUSAN CAMBRIDGE, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF SIXTY THOUSAND AND 00/100 DOLLARS (\$60,000.00), IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF FIFTY-NINE THOUSAND, NINE HUNDRED AND 00/100 DOLLARS (\$59,900.00) FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF ONE HUNDRED AND 00/100 DOLLARS (\$100.00), FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

WHEREAS, Susan Cambridge has alleged dates of accident in the course and scope of her employment with the City of Miami ("City"), and filed claims against the City with the Division of Administrative Hearings, Office of the Judge of Compensation Claims; and

WHEREAS, the Department of Risk Management, in consultation of the Office of the City Attorney, has investigated all these dates of accident and claims pursuant to Sections 18-221 through 18-232 of the Code of the City of Miami, Florida, as amended, and recommends that all dates of accident and claims be settled for the sum of Sixty Thousand and 00/100 Dollars (\$60,000.00);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The Director of Finance is authorized¹ to pay to and on behalf of Susan Cambridge, and her counsel, subject to the conditions imposed by Chapter 440, Florida Statutes, the total sum of Sixty Thousand and 00/100 Dollars (\$60,000.00) in full settlement of any and all claims and date of accident, alleged against the City, its officers, agents and employees, without admission of liability, upon executing a settlement agreement, hold harmless, and indemnification agreement as well as a general release of the City, its present and former officers, agents, and employees, from any and all claims and demands, with funds in the amount of Fifty-Nine Thousand, Nine Hundred and 00/100 Dollars (\$59,900.00) allocated

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

from Account No 50001.301001.524000.0000.00000 and funds in the amount of One Hundred and 00/100 Dollars (\$100.00) allocated from Account No. 00001.980000.531010.0000.00000.

Section 3. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wysocki III, City Attorney 6/1/2026



AGENDA ITEM SUMMARY FORM

File ID: #19270

Date: 05/04/2026

Requesting Department: Department of Risk Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: N/A

Type: Resolution

Subject: WC Settlement - Clint Glenn

Purpose of Item:

Attached resolution seeks authorization of all claims against the City of Miami (“CITY”) by Clint Glenn, in the amount of \$125,000, inclusive of attorney’s fees and costs as well as a separate general release for \$100.00.

Background of Item:

The workers compensation actions were brought by Clint Glenn, a 61-year-old (DOB: 02/14/1965) Waste Collector II assigned to the Solid Waste Department, for injuries sustained on 07/28/2014 and 10/10/2022 in the course and scope of his employment with the City of Miami.

The Office of the City Attorney has investigated and evaluated these claims and dates of accident and has approved the recommendation of this settlement. Funds in the amount of \$124,900 are available from Account No. 50001.301001.524000.0000.00000 and \$100.00 are available from Account No. 00001.980000.531010.0000.00000.

Budget Impact Analysis

Item is an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

Total Fiscal Impact : \$ 124,900 \$100

50001.301001.524000.0000.00000 and 00001.980000.531010.0000.00000

Reviewed By

Department of Risk Management	David Ruiz	Department Head Review	Completed	05/04/2026 3:26 PM
Office of Management and Budget	Fred Pericles	Budget Analyst Review	Completed	05/04/2026 3:59 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	05/04/2026 10:19 PM
City Manager’s Office	Erica T. Paschal	Assistant City Manager Review	Completed	05/05/2026 9:01 PM
City Manager’s Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	05/22/2026 1:30 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/01/2026 4:20 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/01/2026 4:36 PM

City Commission

Todd B. Hannon

Meeting

Pending

06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19270

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE DIRECTOR OF FINANCE TO PAY TO AND ON BEHALF OF CLINT GLENN, SUBJECT TO THE CONDITIONS IMPOSED BY CHAPTER 440, FLORIDA STATUTES, THE TOTAL SUM OF ONE HUNDRED TWENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$125,000.00), IN FULL SETTLEMENT OF ALL CLAIMS AND DATES OF ACCIDENT ALLEGED AGAINST THE CITY OF MIAMI ("CITY"), ITS OFFICERS, AGENTS AND EMPLOYEES, WITHOUT ADMISSION OF LIABILITY, UPON EXECUTING A SETTLEMENT AGREEMENT, HOLD HARMLESS, AND INDEMNIFICATION AGREEMENT AS WELL AS A GENERAL RELEASE OF THE CITY, ITS PRESENT AND FORMER OFFICERS, AGENTS, AND EMPLOYEES, FROM ANY AND ALL CLAIMS AND DEMANDS; ALLOCATING FUNDS IN THE AMOUNT OF ONE HUNDRED TWENTY-FOUR THOUSAND, NINE HUNDRED AND 00/100 DOLLARS (\$124,900.00) FROM ACCOUNT NO. 50001.301001.524000.0000.00000 AND FUNDS IN THE AMOUNT OF ONE HUNDRED AND 00/100 DOLLARS (\$100.00), FOR THE SEPARATE GENERAL RELEASE, FROM ACCOUNT NO. 00001.980000.531010.0000.00000.

WHEREAS, Clint Glenn has alleged dates of accident in the course and scope of his employment with the City of Miami ("City"), and filed claims against the City with the Division of Administrative Hearings, Office of the Judge of Compensation Claims; and

WHEREAS, the Department of Risk Management in consultation of the Office of the City Attorney has investigated all these dates of accident and claims pursuant to Sections 18-221 through 18-232 of the Code of the City of Miami, Florida, as amended, and recommends that all dates of accident and claims be settled for the sum of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00); and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The Director of Finance is authorized¹ to pay to and on behalf of Clint Glenn, and his counsel, subject to the conditions imposed by Chapter 440, Florida Statutes, the total sum of One Hundred Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) in full settlement of any and all claims and date of accident, alleged against the City, its officers, agents and employees, without admission of liability, upon executing a settlement agreement, hold harmless, and indemnification agreement as well as a general release of the City, its present and former officers, agents, and employees, from any and all claims and demands, with funds in the amount of One Hundred Twenty Four Thousand, Nine Hundred and 00/100 Dollars

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

(\$124,900.00) allocated from Account No 50001.301001.524000.0000.00000 and funds in the amount of One Hundred and 00/100 Dollars (\$100.00) allocated from Account No. 00001.980000.531010.0000.00000.

Section 3. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyssong III, City Attorney 6/1/2026



AGENDA ITEM SUMMARY FORM

File ID: **#19236**

Date: 04/30/2026

Requesting Department: Department of Risk Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: All

Type: Resolution

Subject: Sole Source - Purchase of ClaimSearch Software - Risk Management

Purpose of Item:

The nature of this item is to respectfully request a resolution of the Miami City Commission, by a four-fifths (4/5ths) affirmative vote, pursuant to section 18-92 of the Code of the City of Miami, Florida, as amended ("City Code"); after an advertised public hearing, ratifying, authorizing, and confirming the City Manager's Written Findings, attached and incorporated as Exhibit "A"; that only one reasonable source of supply exists for the provision of the purchase of one (1) license for access to the ClaimSearch contributory database ("ClaimSearch") from Insurance Services Office, Inc. ("ISO"), a wholly owned subsidiary of Verisk Analytics, Inc. ("Verisk"), for the City's Risk Management Department ("Risk"); approving the award of a contract to Verisk for a term of three (3) years, in a total amount of One Hundred Six Thousand Fourteen and 00/100 Dollars (\$106,014.00); allocating funds for this purpose from Account No. 50001.301001.545013.0000.00000 and/or any other sources of funds; subject to the availability of funds and budgetary approval at the time of need; authorizing the City Manager to negotiate and execute a contract, in a form acceptable to the City Attorney, with Contractor for ClaimSearch, consistent with the terms set forth herein; further authorizing the City Manager to negotiate and execute any documents, including amendments, renewals, and extensions, all in forms acceptable to the City Attorney, and subject to all allocations, appropriations, and prior budgetary approvals, and in compliance with applicable provisions of the City Code, including, the City of Miami's procurement ordinance, anti-deficiency act, and financial integrity principles, all as set forth in Chapter 18 of the City Code, and in compliance with all applicable laws, rules, and regulations, as may be deemed necessary for said purpose.

Background of Item:

The City of Miami ("City") Risk Management Department ("Risk") requires a license for access to Verisk's ISO ClaimSearch contributory database ("ClaimSearch") to secure vital services essential for its day-to-day operations. ClaimSearch is the only contributory comprehensive all-claim and all-insurer database and system for claims processing and fraud detection.

ClaimSearch allows Risk to better determine if claimants who have filed claims against the City of Miami ("City") for bodily injury or workers' compensation claims, have had previous and/or current accidents nationwide or are professional claimants.

ClaimSearch is a proprietary solution aimed at fraud detection, where clients submit claim data, leading to a comprehensive "match report" showcasing claimants' complete history across casualty, property, and auto physical damage ("APD") claims.

Verisk Analytics, Inc., a foreign for-profit corporation ("Verisk"), is currently the only reasonably available source for the required services. Verisk's ClaimSearch is the sole contributory, comprehensive all-claims and all-insurer database used for claims processing and fraud detection. ClaimSearch is recognized as a best-practice standard in claims management and is essential to meeting Florida legislative compliance requirements. There are no direct competitors offering a comparable system. Accordingly, it is recommended that the City Manager's Written Findings be ratified, confirmed, and approved, and that a contract be awarded to Verisk for a three (3) year term in a total amount of One Hundred Six Thousand Fourteen and 00/100 Dollars (\$106,014.00).

Budget Impact Analysis

Item is an Expenditure
 Item is NOT Related to Revenue
 Item is NOT funded by Bonds

Total Fiscal Impact:

Total Fiscal Impact: \$ 106,014.00; Account No. 50001.301001.545013.0000.00000

Reviewed By

Department of Risk Management	David Ruiz	Department Head Review	Completed	05/03/2026 9:10 PM
Office of Management and Budget	Fred Pericles	Budget Analyst Review	Completed	05/04/2026 10:25 AM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	05/04/2026 2:18 PM
Department of Procurement	Annie Perez	Procurement Review	Completed	05/15/2026 12:34 PM
City Manager's Office	Erica T. Paschal	Assistant City Manager Review	Completed	05/15/2026 12:37 PM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	05/20/2026 5:00 PM
Office of the City Attorney	Thomas M. Fossler	ACA Review	Completed	06/01/2026 3:22 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/02/2026 5:14 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/02/2026 5:43 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19236

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, PURSUANT TO SECTION 18-92 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, AUTHORIZING, AND CONFIRMING THE CITY MANAGER'S WRITTEN FINDING, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT ONLY ONE REASONABLE SOURCE OF SUPPLY EXISTS FOR THE PROVISION OF ACCESS TO THE CLAIMSEARCH CONTRIBUTORY DATABASE ("SERVICES") FROM INSURANCE SERVICES OFFICE, INC., A WHOLLY OWNED SUBSIDIARY OF VERISK ANALYTICS, INC. ("CONTRACTOR"), FOR THE CITY OF MIAMI'S RISK MANAGEMENT DEPARTMENT; APPROVING THE AWARD OF A CONTRACT TO CONTRACTOR FOR A TERM OF THREE (3) YEARS, IN AN ESTIMATED AMOUNT OF ONE HUNDRED SIX THOUSAND, FOURTEEN AND 00/100 DOLLARS (\$106,014.00); ALLOCATING FUNDS FOR THIS PURPOSE FROM ACCOUNT NO. 50001.301001.545013.0000.00000, OR OTHER LEGALLY AVAILABLE FUNDING SOURCES, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CONTRACTOR FOR THE SERVICES, CONSISTENT WITH THE TERMS SET FORTH HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE.

WHEREAS, the City of Miami ("City") Risk Management Department ("Risk") requires access to a contributory database for the purpose of investigating potentially fraudulent claims, a function that is vital for its day-to-day operations; and

WHEREAS, Insurance Services Office, Inc., a wholly owned subsidiary of Verisk Analytics, Inc. ("Contractor") offers access to its proprietary database, ClaimSearch, which is the only contributory comprehensive all-claim and all-insurer database and system for claims processing and fraud detection ("Services"); and

WHEREAS, ClaimSearch allows Risk to better determine if claimants who have filed claims against the City for bodily injury or workers' compensation claims have had previous and/or current accidents nationwide or are professional claimants; and

WHEREAS, ClaimSearch is a proprietary solution aimed at fraud detection, where clients submit claim data, leading to a comprehensive "match report" showcasing claimants' complete history across casualty, property, and auto physical damage claims; and

WHEREAS, ClaimSearch is considered part of best practices in claims management and is crucial for compliance with Florida's legislative requirements; and

WHEREAS, Section 18-92 (b) of the Code of the City of Miami, Florida, as amended ("City Code") provides that the use of competitive bidding methods may be waived in circumstances where the City Manager makes a written finding, supported by market research, that only one reasonable source of supply exists; and

WHEREAS, Contractor, is the only reasonable source of supply for said Services for the reasons specified in Exhibit "A," attached and incorporated ("Written Findings"); and

WHEREAS, because Contractor is the only reasonable source of supply for the Services, the City Commission desires to ratify, confirm, and approve the City Manager's Written Findings, and authorize the City Manager to negotiate and execute an agreement with Contractor for the provision of the Services for a term of three (3) years, with an estimated total amount of One Hundred Six Thousand, Fourteen and 00/100 Dollars (\$106,014.00);

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. By a four-fifths (4/5ths) affirmative vote, pursuant to Section 18-92 (b) of the City Code, after an advertised public hearing, the City Manager's Written Findings are hereby ratified, approved, and confirmed.

Section 3. The award of a contract to Contractor for the Services for a term of three (3) years, with an estimated total amount of One Hundred Six Thousand, Fourteen and 00/100 Dollars (\$106,014.00), subject to the availability of funds and budgetary approval at the time of need, is hereby ratified, approved, and confirmed.

Section 4. Funds are to be allocated from Account Number 50001.301001.545013.0000.00000, or other legally available funding sources, subject to the availability of funds and budget approval at the time of need.

Section 5. The City Manager is authorized¹ to negotiate and execute a contract, in a form acceptable to the City Attorney, with Contractor for the Services consistent with the terms set forth herein.

Section 6. The City Manager is further authorized¹ to negotiate and execute any documents, including amendments, renewals, and extensions, all in forms acceptable to the City Attorney, and subject to all allocations, appropriations, and prior budgetary approvals, and in compliance with applicable provisions of the City Code, including the City of Miami's Procurement Ordinance, Anti-Deficiency Act, and Financial Integrity Principles, all as set forth in Chapter 18 of the City Code, and in compliance with all applicable laws, rules, and regulations, as may be deemed necessary for said purpose.

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

Section 7. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wynn III, City Attorney 6/2/2026



AGENDA ITEM SUMMARY FORM

File ID: #19239

Date: 05/01/2026

Requesting Department: Department of Resilience and Public Works

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: District 5

Type: Resolution

Subject: Accept Final Plat - PRESCOTT ESTATES

Purpose of Item:

Resolution of the Miami City Commission accepting the final plat of PRESCOTT ESTATES located at the southeast corner of NE 72 street and NE 10 avenue, from PRESCOTT ESTATES HOLDINGS LLC, executed by David Krakauer; and authorizing the City Manager to execute the related documents for the recordation of the plat and approving recording the same in the Public Records of Miami-Dade County, Florida.

Background of Item:

The Plat and Street Committee established per Miami City Code Section 55-1, and composed of the Departments of Resilience and Public Works, Planning, Building, Office of Zoning, Police, Fire-Rescue, and Solid Waste, with representation of the Law Department, has reviewed the Tentative Plat and determined its conformance to the subdivision regulations of Chapter 55, and Miami 21 Zoning Regulations. The Department of Resilience and Public Works has reviewed the final plat and has determined that it is now in order for consideration of acceptance by the Miami City Commission. The specific intent of this plat is to create five (5) lots for residential use and one (1) tract for a private road. The plat entitled PRESCOTT ESTATES is a replat of the property described in the legal description shown as Attachment 1. The platted area consists of approximately 61,996 square feet (1.423 ± acres) as depicted in Exhibits B and C. This plat was approved under Miami 21 zoning designation T3-L (Sub-Urban Transect Zone).

Budget Impact Analysis

Item has NOT an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Office of Management and Budget	Luis Hernandez-Torres	Budget Analyst Review	Completed	05/04/2026 9:52 AM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	05/04/2026 2:19 PM
City Manager's Office	Asael Marrero	Assistant City Manager Review	Completed	05/05/2026 1:06 PM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	05/20/2026 5:06 PM
Office of the City Attorney	Patricia Arias	ACA Review	Completed	05/22/2026 2:27 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/01/2026 4:07 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/01/2026 4:10 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19239

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), ACCEPTING THE PLAT TITLED "PRESCOTT ESTATES," A REPLAT IN THE CITY OF MIAMI OF THE PROPERTY DESCRIBED IN ATTACHMENT "1," SUBJECT TO SATISFACTION OF ALL CONDITIONS REQUIRED BY THE PLAT AND STREET COMMITTEE AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED, AND THE PROVISIONS CONTAINED IN SECTION 55-8 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; ACCEPTING THE DEDICATIONS SHOWN ON THE PLAT; AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE PLAT AND CAUSE THE RECORDATION OF THE PLAT IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

WHEREAS, the Plat and Street Committee ("PSC"), established pursuant to Chapter 55 of the Code of the City of Miami, Florida, as amended ("City Code"), at its meeting of June 6, 2024, reviewed the proposed plat titled "PRESCOTT ESTATES" and determined that all technical requirements have been met; and

WHEREAS, the tentative plat's expiration was extended from December 8, 2025, to January 28, 2031, due to the Declared State of Emergency for Hurricane Ian and Hurricane Milton, pursuant to the provisions of Section 252.363, Florida Statutes; and

WHEREAS, the PSC recommends the acceptance of the plat;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The plat titled "PRESCOTT ESTATES," a replat of the property described in Attachment "1," which plat by reference, in substantially the attached form and subject to satisfaction of all conditions required by the PSC as set forth as Exhibit "A," attached and incorporated, and the provisions contained in Section 55-8 of the City Code, is accepted.

Section 3. The dedications shown on the plat together with the dedications to the perpetual use of the public of all existing and future planting, trees, and shrubbery on said dedications are hereby accepted and confirmed by the City of Miami.

Section 4. The City Manager and City Clerk are authorized¹ and directed to execute the aforesaid plat and cause the same to be recorded in the Public Records of Miami-Dade County, Florida.

Section 5. This Resolution shall become effective immediately upon its adoption.

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and City Code provisions.

APPROVED AS TO FORM AND CORRECTNESS:


George R. Wysocki III, City Attorney 6/1/2026



AGENDA ITEM SUMMARY FORM

File ID: #19396

Date: 05/29/2026

Requesting Department: Department of Real Estate and Asset Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: District 3

Type: Resolution

Subject: Bid Waiver - Sky Coffee Buenos Aires

Purpose of Item:

Enter into an agreement to provide on-site food and beverage service for employees and visitors at Miami Riverside Center at 444 SW 2nd Avenue, Miami, FL 33130 (“MRC”) and Miami Police Headquarters at 400 NW 2nd Avenue, Miami, FL 33128 (“Police HQ”) collectively the (“Premises”).

Background of Item:

On May 18, 2026, The City’s concession vendor unexpectedly ceased operations. As a result, there is no on-site food and beverage service available for employees or visitors. Sky Coffee Buenos Aires, Inc., (“Sky Coffee”), is a Florida for profit corporation, with the purpose of providing food and beverage concession services (“Project”).

Sky Coffee has expressed its interest and ability to provide concession services at Miami Riverside Center at 444 SW 2nd Avenue, Miami, FL 33130 (“MRC”) and Miami Police Headquarters at 400 NW 2nd Avenue, Miami, FL 33128 (“Police HQ”) collectively the (“Premises”).

Budget Impact Analysis

Item is Related to Revenue
Item has NOT an Expenditure
Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Department of Real Estate and Asset Management	David Pivovarov	Department Head
Review Completed 06/01/2026 10:30 AM		
Department of Risk Management	Department of Risk Management	Completed 06/01/2026 10:39 AM
David Ruiz	Procurement Review	Completed 06/01/2026 10:51 AM
Department of Procurement	Annie Perez	Completed 06/01/2026 11:20 AM
Office of Management and Budget	Pedro Lacroet	Completed 06/01/2026 11:20 AM
Legislative Division	Valentin J Alvarez	Completed 06/02/2026 10:28 AM
Office of Management and Budget	Marie Gouin	Completed 06/02/2026 11:10 AM
City Manager’s Office	Erica T. Paschal	Completed 06/02/2026 11:12 AM
Office of the City Attorney	Jacqueline Lorenzo	Completed 06/02/2026 2:29 PM
City Manager’s Office	Natasha Colebrook-Williams	Completed
Office of the City Attorney	Xavier Alban	Completed 06/02/2026 7:31 PM
	Approved on behalf of the City Manager	Completed
	Deputy Attorney Review	Completed

Office of the City Attorney
City Commission

George K. Wysong III
Todd B. Hannon

Approved Form and Correctness
Meeting

Completed
Pending

06/02/2026 7:48 PM
06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19396

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR-FIFTHS AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S RECOMMENDATION AND FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE SEALED BIDDING IS NOT PRACTICABLE OR ADVANTAGEOUS, AND WAIVING THE REQUIREMENTS FOR SAID PROCEDURES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI ("CITY") AND SKY COFFEE BUENOS AIRES INC, A FLORIDA FOR PROFIT CORPORATION, TO PROVIDE FOOD AND BEVERAGE CONCESSION SERVICES AT NO COST TO THE CITY ("PROJECT") AT THE FOLLOWING CITY-OWNED PROPERTIES: (A) THE MIAMI RIVERSIDE CENTER AT 444 SW 2ND AVENUE, MIAMI, FL 33130 FOR A TERM NOT TO EXCEED TWO (2) YEARS; AND (B) THE MIAMI POLICE HEADQUARTERS AT 400 NW 2ND AVENUE, MIAMI, FL 33128 FOR A TERM NOT TO EXCEED FOUR (4) YEARS; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE SUCH AGREEMENTS, AMENDMENTS, OR OTHER DOCUMENTS, IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO PROCEED WITH THE PROJECT, SUBJECT TO COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS.

WHEREAS, on May 18, 2026, the City of Miami's ("City") concession vendor unexpectedly ceased operations at the administrative building known as the Miami Riverside Center at 444 Southwest 2nd Avenue, Miami, Florida 33130 ("MRC") and the Miami Police Headquarters at 400 Northwest 2nd Avenue, Miami, Florida 33128 ("Police HQ") (collectively, "Premises"); and

WHEREAS, as a result, there is no dedicated on-site food and beverage service available for employees or visitors within the Premises; and

WHEREAS, Sky Coffee Buenos Aires Inc ("Sky Coffee") is a Florida for-profit corporation, with the purpose of providing food and beverage concession services; and

WHEREAS, Sky Coffee has expressed its interest and ability to provide concession services at the Premises; and

WHEREAS, waiving competitive sealed bidding and engaging Sky Coffee to provide food and beverage concessions at the Premises will allow employees and visitors to obtain these services as soon as possible without the delay associated with the formal competitive procurement process to replace the concession vendor that unexpectedly ceased operations, which is in the City's and the community's best interest; and

WHEREAS, the City and Sky Coffee desire and intend to enter into one or more agreements (“Agreements”) to provide food and beverage concession services within the Premises at no cost to the City (“Project”); and

WHEREAS, pursuant to Section 18-85(a) of the City Code, the City Manager has determined that competitive sealed bidding is not practicable or advantageous to the City and has recommended waiving competitive sealed bidding requirements, with the written findings supporting such determination attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the City Manager’s recommendation and written findings must be ratified, confirmed, and approved by the City Commission by a four-fifths (4/5ths) affirmative vote after an advertised public hearing;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. Pursuant to Section 18-85(a) of the Code of the City of Miami, Florida, as amended (“City Code”), by a four-fifths (4/5ths) affirmative vote, after an advertised public hearing, the City Manager’s written findings that competitive sealed bidding is not practicable or advantageous to the City are hereby ratified, approved, and confirmed, and competitive sealed bidding requirements are accordingly waived.

Section 3. The City Manager is hereby authorized¹ to negotiate and execute the Agreements, in forms acceptable to the City Attorney, with Sky Coffee for the provision of food and beverage concession services, at no cost to the City, at the MRC for a term not to exceed two (2) years, and at the Police HQ for a term not to exceed four (4) years.

Section 4. The City Manager is further authorized¹ to negotiate and execute such agreements, amendments or other documents, in forms acceptable to the City Attorney, as may be necessary for the Project, subject to compliance with applicable Federal, State, and local laws.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George R. Wysocki III, City Attorney 6/2/2026

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to those prescribed by applicable City Charter and City Code provisions.



AGENDA ITEM COVER PAGE

File ID: #19350

Resolution

Sponsored by: Commissioner Miguel Gabela

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") TO ESTABLISH A CONTRACT FOR THE DESIGN AND CONSTRUCTION OF A SOCCER PITCH TO BE INSTALLED ON CITY-OWNED PROPERTY LOCATED AT 850 AND 920 NORTHWEST 23RD STREET, MIAMI, FLORIDA 33127 (THE "PROJECT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI BETHANY COMMUNITY SERVICES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("CONTRACTOR"), FOR THE PROJECT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$500,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT AND ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; FINDING THAT THIS WAIVER AND DIRECT AWARD COMPLY WITH SECTION 255.20(1)(C)10., FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19350

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S RECOMMENDATION AND WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR COMPETITIVE SEALED BIDDING METHODS AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY") TO ESTABLISH A CONTRACT FOR THE DESIGN AND CONSTRUCTION OF A SOCCER PITCH TO BE INSTALLED ON CITY-OWNED PROPERTY LOCATED AT 850 AND 920 NORTHWEST 23RD STREET, MIAMI, FLORIDA 33127 (THE "PROJECT"); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH MIAMI BETHANY COMMUNITY SERVICES, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("CONTRACTOR"), FOR THE PROJECT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND AND 00/100 DOLLARS (\$500,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE AGREEMENT AND ANY AND ALL DOCUMENTS, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, PRIOR BUDGETARY APPROVALS, AND COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; FINDING THAT THIS WAIVER AND DIRECT AWARD COMPLY WITH SECTION 255.20(1)(C)10., FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami ("City") owns the real property located at 850 and 920 NW 23rd Street, Miami, Florida 33127 (the "Property"), and desires to undertake the design and construction of a soccer pitch and ancillary public improvements on the Property (the "Project"); and

WHEREAS, Miami Bethany Community Services, Inc., a Florida not-for-profit corporation ("Contractor"), has existing obligations and ongoing activities at the Property with which the design and construction of the public improvements comprising the Project must be integrated, sequenced, and coordinated, and the Project is to be advanced through a single responsible party charged with the overall development schedule for the Property; and

WHEREAS, the Contractor has agreed to retain appropriately licensed Florida contractors to perform the work, and to bear any and all cost overruns necessary to complete the Project, for an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$500,000.00); and

WHEREAS, the City Commission has received and considered the Attorney General Opinion dated October 27, 2025, concluding that the waiver procedure in section 18-85(a) of the City Code qualifies for the exception to Florida's competitive bidding requirements under section 255.20(1)(c)10., Florida Statutes; and

WHEREAS, the City Commission finds that the Contractor is uniquely qualified to manage and deliver the Project due to its existing obligations and ongoing activities at the Property and the need to integrate, sequence, and coordinate the design and construction of the Project with those concurrent activities; and

WHEREAS, the City Commission further finds that subjecting the Project to a competitive bidding process would introduce avoidable interface, scheduling, and constructability risk, materially delay completion of the public improvements, increase the City's administrative and coordination burden and potential cost and exposure, and jeopardize the Contractor's full funding of the costs the Project beyond the \$500,000.00, all to the detriment of the public health, safety, and welfare; and

WHEREAS, as required by section 255.20(1)(c)10., Florida Statutes, the City has publicly noticed this proposed waiver and direct award at least fourteen (14) days prior to the public meeting at which it is being considered, identifying the Project, its estimated total cost, and citing the applicable ordinance or resolution; and the written recommendation of the an architect or engineer acting as the City's representative for the Project supporting the direct award, together with all findings and justifications, has been documented in the Project file and presented to the City Commission prior to approval; and

WHEREAS, pursuant to Section 18-85(a) of the Code of the City of Miami, as amended ("City Code"), the City Manager has recommended waiving the requirements for competitive sealed bidding methods, via recommendation and written finding attached and incorporated as Exhibit "A," with reasons supporting the same as not being practicable or advantageous to the City; and

WHEREAS, said recommendation and written finding must be ratified, confirmed, and approved by the City Commission by a four-fifths (4/5ths) affirmative vote after an advertised public hearing;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. By a four-fifths (4/5ths) affirmative vote, after an advertised public hearing, pursuant to Section 18-85(a) of the City Code, the City Manager's recommendation and written finding, attached and incorporated as Exhibit "A," that the requirements for competitive sealed bidding methods are waived as not being practicable or advantageous to the City for the provision of the Project is hereby ratified, confirmed, and approved.

Section 3. The City Manager is authorized¹ to negotiate and execute a contract, in a

¹ The authorization herein is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

form acceptable to the City Attorney, with Contractor for the Project in an amount not to exceed Five Hundred Thousand Dollars (\$500,00.00).

Section 4. The City Manager is further authorized¹ to negotiate and execute the agreement and all other documents, including any amendments, renewals, and extensions, all in forms acceptable to the City Attorney, subject to allocations, appropriations and budgetary approval having been previously made, and in compliance with applicable provisions of the City Code, including, the City of Miami's Procurement Ordinance, Anti-deficiency Act, and Financial Integrity Principles, all as set forth in Chapter 18 of the City Code, and in compliance with applicable regulations, as may be necessary for said purpose.

Section 5. The City Commission further finds that the waiver and direct award comply with section 255.20(1)(c)10., Florida Statutes, for the reasons stated in the Preamble and Exhibit "A".

Section 6. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:



AGENDA ITEM COVER PAGE

File ID: #19349

Resolution

Sponsored by: Commissioner Christine King

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTIONS 18-85(A), 18-86(A)(3)(C), AND 18-115 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE SEALED BIDDING IS NOT PRACTICABLE OR IS NOT ADVANTAGEOUS TO THE CITY OF MIAMI, FLORIDA ("CITY") FOR THE PROCUREMENT OF TWO (2) WORLD CUP MINI SOCCER PITCHES AND CLUBHOUSE AT HENRY REEVES PARK ("IMPROVEMENTS") AND AWARDING A CONTRACT TO STREET SOCCER USA INC. ("CONTRACTOR") FOR COMMUNITY PROGRAMMING OF SUCH IMPROVEMENTS FOR AN INITIAL TERM OF TEN (10) YEARS FROM THE DATE OF ACCEPTANCE WITH TWO (2) OPTION(S) TO RENEW FOR ADDITIONAL FIVE (5) YEAR TERMS AT NO COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CONTRACTOR FOR THE IMPROVEMENTS CONSISTENT WITH THE TERMS SET FORTH HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19349

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), PURSUANT TO SECTIONS 18-85(A), 18-86(A)(3)(C), AND 18-115 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AFTER AN ADVERTISED PUBLIC HEARING, RATIFYING, CONFIRMING, AND APPROVING THE CITY MANAGER'S WRITTEN FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A," THAT COMPETITIVE SEALED BIDDING IS NOT PRACTICABLE OR IS NOT ADVANTAGEOUS TO THE CITY OF MIAMI, FLORIDA ("CITY") FOR THE PROCUREMENT OF TWO (2) WORLD CUP MINI SOCCER PITCHES AND CLUBHOUSE AT HENRY REEVES PARK ("IMPROVEMENTS") AND AWARDING A CONTRACT TO STREET SOCCER USA INC. ("CONTRACTOR") FOR COMMUNITY PROGRAMMING OF SUCH IMPROVEMENTS FOR AN INITIAL TERM OF TEN (10) YEARS FROM THE DATE OF ACCEPTANCE WITH TWO (2) OPTION(S) TO RENEW FOR ADDITIONAL FIVE (5) YEAR TERMS AT NO COST TO THE CITY; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH CONTRACTOR FOR THE IMPROVEMENTS CONSISTENT WITH THE TERMS SET FORTH HEREIN; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY DOCUMENTS, INCLUDING AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN FORMS ACCEPTABLE TO THE CITY ATTORNEY, AND SUBJECT TO ALL ALLOCATIONS, APPROPRIATIONS, AND PRIOR BUDGETARY APPROVALS, AND IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE CITY CODE, INCLUDING, THE CITY OF MIAMI'S PROCUREMENT ORDINANCE, ANTI-DEFICIENCY ACT, AND FINANCIAL INTEGRITY PRINCIPLES, ALL AS SET FORTH IN CHAPTER 18 OF THE CITY CODE, AND IN COMPLIANCE WITH ALL APPLICABLE LAWS, RULES, AND REGULATIONS, AS MAY BE DEEMED NECESSARY FOR SAID PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami, Florida ("City") has been selected as a Host City for the FIFA World Cup 2026, which presents a unique opportunity to promote soccer, youth recreation, community programming, and long-term recreational legacy projects within the City; and

WHEREAS, Street Soccer USA Inc. ("Contractor"), working in coordination with the Greater Miami Sports Commission, Inc. d/b/a FIFA World Cup 2026 Miami Host Committee ("Host Committee"), has offered to donate, furnish, and install two (2) World Cup mini soccer pitches and a clubhouse at Henry Reeves Park, located at 600 Northwest 10th Street, Miami, Florida 33136 ("Park"), at no cost to the City ("Improvements"); and

WHEREAS, the proposed Improvements will support the City's parks and recreation objectives by expanding access to soccer facilities, youth sports, mentorship, and community-based programming at the Park; and

WHEREAS, in consideration of Contractor's donation, furnishing, and installation of the

Improvements, Contractor has requested a revocable license to utilize the Improvements for community programming for an initial term of ten (10) years from the date of acceptance, with two (2) options to renew for additional five-year (5-year) terms, subject to the terms and conditions of a revocable license agreement in a form acceptable to the City Attorney; and

WHEREAS, the City's authorization of Contractor's use of the Improvements shall be by revocable license only, shall not constitute a lease, easement, deed, conveyance, or other transfer of any real property interest in the Park or any other City-owned property, and shall remain subject to all applicable City rights, approvals, permits, laws, rules, regulations, and the terms of the final revocable license agreement; and

WHEREAS, pursuant to Section 18-85(a) of the Code of the City of Miami, Florida, as amended ("City Code"), the City Manager has made written findings, attached and incorporated as Exhibit "A," that competitive sealed bidding is not practicable or is not advantageous to the City for the procurement of the Improvements due to the unique nature of Contractor's donation, the coordination with the Host Committee, the no-cost benefit to the City, and the proposed community programming and recreational legacy benefits associated with the FIFA World Cup 2026; and

WHEREAS, after an advertised public hearing, and by a four-fifths (4/5ths) affirmative vote, the City Commission desires to ratify, confirm, and approve the City Manager's written findings, approve the procurement of the Improvements from Contractor, accept the donation of the Improvements, and authorize the City Manager to negotiate and execute a revocable license agreement with Contractor, in a form acceptable to the City Attorney, consistent with the terms set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. By a four-fifths (4/5ths) affirmative vote, after an advertised public hearing, pursuant to Section 18-85(a), 18-86(a)(3)(c), and 18-115 of the City Code, the City Manager's recommendation and written finding, attached and incorporated as Exhibit "A," that the requirements for competitive sealed bidding methods are waived as not being practicable or advantageous to the City for the provision of the Services is hereby ratified, confirmed, and approved.

Section 3. The City Manager is authorized¹ to negotiate and execute a contract, in a form acceptable to the City Attorney, with Contractor to construct the Improvements and to utilize the same for community programming for an initial term of ten (10) years from the date of acceptance with two (2) options to renew for additional five-year (5-year) terms at no cost to the City.

Section 4. The City Manager is further authorized¹ to negotiate and execute all other documents, including any amendments, renewals, and extensions, all in forms acceptable to the City Attorney, subject to allocations, appropriations and budgetary approval having been previously made, and in compliance with applicable provisions of the City Code, including, the

¹ The authorization herein is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

City of Miami's Procurement Ordinance, Anti-deficiency Act, and Financial Integrity Principles, all as set forth in Chapter 18 of the City Code, and in compliance with applicable regulations, as may be necessary for said purpose.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyssong III, City Attorney 6/2/2026



AGENDA ITEM COVER PAGE

File ID: #19321

Resolution

Sponsored by: Commissioner Rolando Escalona

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY, IN LAW OR IN EQUITY, TO REMOVE ALL ENTITIES UNLAWFULLY OCCUPYING OR ENCROACHING UPON THE CITY OF MIAMI'S ("CITY") RIGHT-OF-WAY GENERALLY LOCATED AT 971 NORTHWEST 7TH STREET, MIAMI, FLORIDA, TO ENFORCE AND PROTECT THE CITY'S RIGHTS UNDER THE REVOCABLE LICENSE AGREEMENT DATED MAY 6, 1999, AND ANY AMENDMENTS, MODIFICATIONS, OR DOCUMENTS RELATED THERETO, AND TO SEEK ALL AVAILABLE RIGHTS AND REMEDIES, INCLUDING INJUNCTIVE RELIEF, MONETARY DAMAGES, ATTORNEY'S FEES, AND SUCH OTHER RELIEF AS MAY BE JUST AND PROPER IN CONNECTION WITH THE FOREGOING.



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19321

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS NECESSARY, IN LAW OR IN EQUITY, TO REMOVE ALL ENTITIES UNLAWFULLY OCCUPYING OR ENCROACHING UPON THE CITY OF MIAMI'S ("CITY") RIGHT-OF-WAY GENERALLY LOCATED AT 971 NORTHWEST 7TH STREET, MIAMI, FLORIDA, TO ENFORCE AND PROTECT THE CITY'S RIGHTS UNDER THE REVOCABLE LICENSE AGREEMENT DATED MAY 6, 1999, AND ANY AMENDMENTS, MODIFICATIONS, OR DOCUMENTS RELATED THERETO, AND TO SEEK ALL AVAILABLE RIGHTS AND REMEDIES, INCLUDING INJUNCTIVE RELIEF, MONETARY DAMAGES, ATTORNEY'S FEES, AND SUCH OTHER RELIEF AS MAY BE JUST AND PROPER IN CONNECTION WITH THE FOREGOING.

WHEREAS, the City of Miami ("City") entered into that certain Revocable License Agreement dated May 6, 1999 (the "License Agreement") with Anchor Marine of Miami, Inc. (the "Licensee") granting Licensee a limited, revocable right to use a portion of the City's public right-of-way generally located at 971 Northwest 7th Street, Miami, Florida, identified by Folio No. 01-3135-000-0020 ("ROW") for the purposes specified therein; and

WHEREAS, on or around August 17, 2023, the City lawfully terminated the License Agreement for cause pursuant to the terms thereof; and

WHEREAS, notwithstanding the termination of the License Agreement, the Licensee and/or other persons or entities claiming through or under the Licensee, or otherwise occupying the ROW (collectively, "Occupants"), continue to operate on and occupy the ROW without any lawful authority, entitlement, or permission from the City; and

WHEREAS, the City Commission has determined that it is in the best interest of the public health, safety, and welfare, and in the interest of protecting public property and public resources, to authorize the City Attorney to take all actions necessary to enforce the City's rights, seek appropriate relief, and remove unauthorized Occupants from the ROW; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as fully set forth in this Section.

Section 2. The City Attorney is hereby authorized¹ and directed to take any and all actions necessary, in law or in equity, to: (a) remove Occupants from the ROW, pursuant to any and all actions and other proceedings as may be available to compel their removal therefrom; (b) enforce and protect the City's rights under the License Agreement, dated May 6, 1999, and any amendments, modifications, or documents related thereto; (c) seek

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

all available rights and remedies, including without limitation injunctive relief, monetary damages, costs of suit, and attorneys' fees to the fullest extent permitted by law; and (d) take such other actions as the City Attorney deems necessary and appropriate to protect the City's interests and enforce the City's rights in connection with the foregoing.

Section 3. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wysocki III, City Attorney 5/18/2026

**OUTSIDE COUNSEL
MEMORANDUM**

TO: Honorable Mayor and Members of the City Commission
FROM: Outside Counsel
DATE: June 11, 2026
RE: City Commission Meeting – May 28, 2026
Settlement regarding the matter of Joe Carollo vs. City of Miami, pending in the Eleventh Judicial Circuit in and for Miami-Dade County.
Case No.: 2006-014464-CA-01
File No. 19334

The attached proposed resolution seeks authorization for full and final settlement of any and all claims against the City of Miami (“City”) by Joseph X. Carollo in the matter of *Joe Carollo vs. City of Miami*, Case No. 2006-014464-CA-01, pending in the Eleventh Judicial Circuit in and for Miami-Dade County, Florida.

In his complaint against the City, Carollo alleges that the City unlawfully decreased his pension benefits as a result of the passage of Resolution 02-859, which directed the Trustee of the Elected Officials’ Retirement Trust (“EORT”) to calculate Carollo’s pension benefits to exclude certain back pay, back benefits, and salary advances that had been included as wages in Carollo’s 1999 W-2 for purposes of his pension benefits.

After litigating this matter for several years, Carollo and the City have agreed on a settlement of this matter for the total amount of Seven Hundred and Seventy Thousand Dollars and Zero Cents (\$770,000.00). This settlement resolves any claimed entitlement by Carollo to damages, attorneys’ fees and costs, and interest in the pension benefits he alleges were not paid to him by the City.

The Florida Bar rules governing attorney conflict prohibited the City Attorney’s office from handling this matter. As a result, the City Attorney retained outside counsel, who investigated and evaluated this case, and has approved the recommendation of this settlement.

cc. James Reyes, City Manager
Miriam Santana, Agenda Coordinator



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19334

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE TRUSTEE OF THE ELECTED OFFICERS' RETIREMENT TRUST ("EORT") AND/OR THE CITY'S EXCESS BENEFITS PLAN ("EBP"), TO PAY JOSEPH X. CAROLLO, UPON THIRTY (30) DAYS FROM THE DATE ON WHICH THE MIAMI CITY COMMISSION APPROVES THE SETTLEMENT AGREEMENT, SEVEN-HUNDRED-SEVENTY-THOUSAND-DOLLARS (\$770,000.00), INCLUSIVE OF ALL FEES AND COSTS, WITH CAROLLO RETAINING THE RIGHT TO DEFEND AGAINST ANY ACTION BY THE CITY TO RECOVER FEES OR COSTS PURSUANT TO FLA. STAT. §111.07, NOT TO SEEK DAMAGES BUT TO DEFEND THE ACTION SO AS NOT TO BE DEEMED RELEASED, IN EXCHANGE FOR CAROLLO ENTERING INTO A SETTLEMENT AGREEMENT, WHICH CONTAINS A FULL AND COMPLETE SETTLEMENT OF ANY AND ALL CLAIMS AND DEMANDS BY HIM, INCLUDING ALL CLAIMS FOR ATTORNEYS' FEES, AGAINST THE CITY OF MIAMI, AND ANY OF ITS DEPARTMENTS, ELECTED OFFICIALS, AGENTS, OFFICERS, OR EMPLOYEES, AND DISMISSAL WITH PREJUDICE OF THE CASE OF JOE CAROLLO VS. CITY OF MIAMI, CASE NO. 06-014464-CA-01, PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA (THE "PENSION LITIGATION"); ALLOCATING FUNDS FROM THE EORT AND/OR THE EBP AND/OR OTHER LEGALLY AVAILABLE FUNDS.

WHEREAS, Joseph X. Carollo and the City of Miami ("City") are engaged in litigation in the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, Case No. 2006-014464-CA-01; and

WHEREAS, The Florida Bar rules governing attorney conflict prohibited the Office of the City Attorney's from handling this matter, resulting in the City retaining outside counsel; and

WHEREAS, claims were investigated by outside counsel, who recommends that the claims of Joseph X. Carollo in the Pension Litigation be settled for the lump sum of Seven Hundred Seventy Thousand and 00/100 Dollars (\$770,000.00), including all claims for attorneys' fees and costs, and the nonmonetary condition of Joseph X. Carollo retaining the right to defend against any action by the City of Miami to recover fees or costs pursuant to Fla. Stat. §111.07, not to seek damages, but to defend the action so as not to be deemed released;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The Trustee of the Elected Officers' Retirement Trust and/or the City's Excess Benefits Plan are authorized¹ to pay Joseph X. Carollo, without admission of liability, Seven Hundred Seventy Thousand and 00/100 Dollars (\$770,000.00) in full and complete settlement of any and all claims and demands, including all claims for attorneys' fees, in exchange for dismissal of all claims against the City, and any of its departments, elected officials, agents, officers, or employees, and dismissal with prejudice of the case of Joe Carollo vs. City of Miami, Case 06-014464-CA-01, pending in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida.

Section 3. Funds are to be allocated from the EORT and/or EBP and/or other legally available funds.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:

Outside Counsel

Outside Counsel

5/18/2026

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.



AGENDA ITEM SUMMARY FORM

File ID: #19189

Date: 04/13/2026

Requesting Department: Department of Real Estate and Asset Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: District 2

Type: Resolution

Subject: Ballot Question - Virginia Key LLC

Purpose of Item:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH, AND SUBMITTING TO THE ELECTORATE FOR THEIR APPROVAL OR DISAPPROVAL THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL THE CITY BE AUTHORIZED TO LEASE APPROXIMATELY 27.5 ACRES OF LAND ON VIRGINIA KEY TO VIRGINIA KEY, LLC FOR A 45-YEAR INITIAL TERM WITH TWO 15 YEAR RENEWALS; MINIMUM ANNUAL GUARANTEED RENT OF \$2,200,000.00 (WITH ESCALATIONS) TOTALING APPROXIMATELY \$203,984,060 OVER THE INITIAL TERM; 6% OF GROSS REVENUES; APPROXIMATELY \$80,000,000.00 PRIVATELY FUNDED INVESTMENT TO REDEVELOP THE MARINAS IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING?"; CALLING FOR AND PROVIDING THAT SUCH BALLOT QUESTION WILL BE SUBMITTED TO THE ELECTORATE AT THE REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL ELECTION SCHEDULED FOR NOVEMBER 3, 2026; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS FOR MIAMI-DADE COUNTY, FLORIDA NOT LESS THAN FORTY FIVE (45) DAYS PRIOR TO THE DATE OF SUCH ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

Background of Item:

The City of Miami ("City") owns the property located at approximately 3301, 3605, 3501, 3311, and 3511 Rickenbacker Causeway, Miami, Florida on Virginia Key ("Property"). The City issued Request for Proposals No. 16-17-011 ("RFP") on February 17, 2017 to solicit a plan to redesign, construct, renovate, redevelop, lease, manage, and operate a mixed-use waterfront facility, including but not limited to a marina, boatyard, dock master's office, store, dry storage, wet slip docks, and at least one (1) restaurant at the Property. Three (3) proposals were received and deemed responsive in accordance with the RFP's terms and conditions. Pursuant to the RFP, the City Manager convened a selection committee to review and evaluate the proposals ("Selection Committee"),

which ultimately recommended Virginia Key, LLC (“Proposer”) as the top-ranked proposer. The City Manager approved the recommendation of the Selection Committee on June 15, 2017. On June 27, 2017, the second ranked proposer filed a bid protest. On July 20, 2017, in accordance with Chapter 18 of the Code of the City of Miami, Florida, as amended (“City Code”), and the requirements of the RFP, a bid protest hearing was held before a Hearing Officer. On July 27, 2017, the Hearing Officer rendered an order denying the bid protest and affirming the City Manager’s recommendation to award a contract to the Proposer as the highest ranked responsive, responsible proposer. On September 1, 2017, the second ranked proposer appealed the Hearing Officer’s decision by filing a petition for Writ of Certiorari to the Eleventh Judicial Circuit in and for Miami-Dade County. The Eleventh Judicial Circuit heard oral arguments on the matter and ultimately denied the second ranked proposer’s petition on July 30, 2018, effectively upholding the Hearing Officer’s decision to affirm the City Manager’s recommendation of the Proposer.

On October 11, 2018, the second ranked proposer appealed the decision of the Eleventh Judicial Circuit by filing a petition for Writ of Certiorari to the Third District Court of Appeal of Florida.

The Third District Court of Appeal denied the second ranked proposer’s petition on February 13, 2019, effectively upholding the Hearing Officer’s decision to affirm the City Manager’s recommendation of the Proposer. On November 16, 2020, the City Commission passed Resolution No. R-20-0361, rejecting all proposals in connection with the RFP. The Proposer filed Case No. 2021-022931-CA-01 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, which held in favor of Proposer, declaring that the City must award the RFP to the Proposer, pending approval by the public. The Eleventh Judicial Circuit’s final judgement was affirmed by the Third District Court of Appeal for the State of Florida pursuant to Case No. 3D23-436. The City wishes to present the award of the RFP and lease agreement, approved by the City Commission.

Budget Impact Analysis

Item has NOT an Expenditure
 Item is NOT Related to Revenue
 Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Department of Real Estate and Asset Management	Andrew Frey	Department Head
Review Completed 04/13/2026 12:39 PM		
Office of Management and Budget Pedro Lacret	Budget Analyst Review	Completed 04/13/2026 4:22 PM
Office of Management and Budget Marie Gouin	Budget Review	Completed 04/13/2026 5:32 PM
City Manager’s Office Erica T. Paschal	Assistant City Manager	Completed 04/14/2026 10:46 AM
City Manager’s Office Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed
Legislative Division Valentin J Alvarez	Legislative Division Review	Completed 04/14/2026 3:50 PM
Office of the City Attorney Jacqueline Lorenzo	ACA Review	Pending
Office of the City Attorney Xavier Alban	Deputy Attorney Review	Pending
Office of the City Attorney George K. Wysong III	Approved Form and Correctness	Pending
City Commission Todd B. Hannon	Meeting	Pending 06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19189

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING, SETTING FORTH, AND SUBMITTING TO THE ELECTORATE FOR THEIR APPROVAL OR DISAPPROVAL THE FOLLOWING REFERENDUM BALLOT QUESTION: "SHALL CITY LEASE APPROXIMATELY 27.62 ACRES ON VIRGINIA KEY TO VIRGINIA KEY, LLC FOR: 45-YEAR INITIAL TERM WITH TWO 15-YEAR RENEWALS; MINIMUM ANNUAL GUARANTEED RENT TO CITY OF \$2,200,000 (WITH ESCALATIONS) TOTALING APPROXIMATELY \$203,980,000 OVER THE INITIAL TERM PLUS 6% OF GROSS REVENUES; APPROXIMATELY \$80,000,000 PRIVATELY FUNDED INVESTMENT TO REDEVELOP EXISTING RICKENBACKER AND MARINE STADIUM MARINAS IN AN ENVIRONMENTALLY SENSITIVE MANNER, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING?"; CALLING FOR AND PROVIDING THAT SUCH BALLOT QUESTION WILL BE SUBMITTED TO THE ELECTORATE AT THE REFERENDUM SPECIAL ELECTION TO BE HELD CONCURRENTLY WITH THE GENERAL ELECTION SCHEDULED FOR NOVEMBER 3, 2026; DESIGNATING AND APPOINTING THE CITY CLERK AS THE OFFICIAL REPRESENTATIVE OF THE CITY COMMISSION WITH RESPECT TO THE USE OF VOTER REGISTRATION BOOKS AND RECORDS; FURTHER DIRECTING THE CITY CLERK TO CAUSE A CERTIFIED COPY OF THE HEREIN RESOLUTION TO BE DELIVERED TO THE SUPERVISOR OF ELECTIONS FOR MIAMI-DADE COUNTY, FLORIDA NOT LESS THAN FORTY FIVE (45) DAYS PRIOR TO THE DATE OF SUCH ELECTION; PROVIDING AN IMMEDIATE EFFECTIVE DATE FOR THIS RESOLUTION.

WHEREAS, the City of Miami ("City") owns the property located at approximately 3301, 3605, 3501, 3311, and 3511 Rickenbacker Causeway, Miami, Florida on Virginia Key ("Property"); and

WHEREAS, the City issued Request for Proposals No. 16-17-011 ("RFP") on February 17, 2017 to solicit a plan to redesign, construct, renovate, redevelop, lease, manage, and operate a mixed-use waterfront facility, including but not limited to a marina, boatyard, dock master's office, store, dry storage, wet slip docks, and at least one (1) restaurant at the Property; and

WHEREAS, three (3) proposals were received and deemed responsive in accordance with the RFP's terms and conditions; and

WHEREAS, pursuant to the RFP, the City Manager convened a selection committee to review and evaluate the proposals ("Selection Committee"), which ultimately recommended Virginia Key, LLC ("Proposer") as the top-ranked proposer; and

WHEREAS, the City Manager approved the recommendation of the Selection Committee on June 15, 2017; and

WHEREAS, on June 27, 2017, the second ranked proposer filed a bid protest; and

WHEREAS, on July 20, 2017, in accordance with Chapter 18 of the Code of the City of Miami, Florida, as amended ("City Code"), and the requirements of the RFP, a bid protest hearing was held before a Hearing Officer; and

WHEREAS, on August 8, 2017, the Hearing Officer entered a final order denying the bid protest and affirming the City Manager's recommendation to award a contract to the Proposer as the highest ranked responsive, responsible proposer; and

WHEREAS, on September 1, 2017, the second ranked proposer appealed the Hearing Officer's decision by filing a Petition for Writ of Certiorari to the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida ("Circuit Court"), styled Case No. 2017-000335-AP-01; and

WHEREAS, the Circuit Court heard oral arguments on the matter and rendered an opinion on September 11, 2018 denying the second ranked proposer's petition in Case No. 2017-000335-AP-01, thereby upholding the Hearing Officer's decision affirming the City Manager's recommendation to award a contract to the Proposer; and

WHEREAS, on October 11, 2018, the second ranked proposer appealed the Circuit Court's decision by filing a Petition for Writ of Certiorari to the Third District Court of Appeal of Florida ("Third District Court of Appeal"), styled Case No. 3D18-2061; and

WHEREAS, on February 13, 2019, the Third District Court of Appeal filed an opinion denying the second ranked proposer's petition in Case No. 3D18-2061, thereby upholding the Hearing Officer's decision affirming the City Manager's recommendation to award a contract to the Proposer; and

WHEREAS, on November 16, 2020, the City Commission passed Resolution No. R-20-0361, rejecting all proposals in connection with the RFP; and

WHEREAS, thereafter, the Proposer filed a complaint against the City in the Circuit Court, styled Case No. 2021-022931-CA-01, and on February 10, 2023, the Circuit Court entered a final judgment in favor of Proposer, declaring that the City must award the RFP to the Proposer, pending approval by the public; and

WHEREAS, on July 31, 2024, the Third District Court of Appeal filed an opinion affirming the Circuit Court's final judgment in Case No. 2021-022931-CA-01 pursuant to Case No. 3D23-436; and

WHEREAS, the City wishes to present the award of the RFP and lease agreement ("Lease"), approved by the City Commission pursuant to Resolution No. R-26-_____ adopted concurrently herewith, to the voters for approval;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. In accordance with the provisions of Sections 3 and 29-B of the Charter of the City of Miami, Florida, as amended ("Charter"), and § 6.03 of the Miami-Dade County Home Rule Charter, a Referendum Special Election is to be held concurrently with the General Election being called and directed in the City of Miami, Florida, from 7:00 A.M. until 7:00 P.M. on

Tuesday, November 3, 2026, for the purpose of submitting to the qualified electors of the City for their approval or disapproval of the proposed award of the RFP and Lease as stated herein.

Section 3. The Referendum Special Election shall be held at the polling places in the precincts designated, all as shown on the list attached hereto and made a part hereof and referred to as Exhibit "A" or as may be designated by the Supervisor of Elections for Miami-Dade County, Florida ("Supervisor"), in conformity with the provisions of the general laws of the State of Florida ("State"). The Precinct Election Clerks and Inspectors to serve at said polling places on said Referendum Special Election date shall be those designated by the Supervisor for such purpose in accordance with the general laws of the State. A description of the registration books and records which pertain to Referendum Special Election precincts wholly or partly within the City and which the City is adopting and desires to use for holding such Referendum Special Election is all voter information cards, registration books, records and certificates pertaining to electors of the City and established and maintained as official by the Supervisor in conformity with the provisions of the general laws of the State, are hereby adopted and declared to be, and shall hereafter be recognized and accepted as, official registration cards, books, records and certificates of the City.

Section 4. In compliance with Section 100.342, Florida Statutes, regarding any Special Election not otherwise provided for there shall be at least thirty (30) days' notice of the Special Election by publication in a newspaper of general circulation in the City or publication on Miami-Dade County's website as provided in Section 50.0311, Florida Statutes, the City's website, or the Supervisor's website. The City Clerk is authorized and directed to publish notice of the adoption of this Resolution and of the provisions hereof at least twice, once in the fifth week and once in the third week prior to the week in which the aforesaid Referendum Special Election is to be held, which notice shall be substantially in the following form:

NOTICE OF REFERENDUM SPECIAL ELECTION
TO BE HELD ON TUESDAY,
NOVEMBER 3, 2026
IN THE CITY OF MIAMI, FLORIDA

PURSUANT TO RESOLUTION NO. R-26-_____

A Referendum Special Election will be held on Tuesday, November 3, 2026 from 7:00 A.M. until 7:00 P.M. in the City of Miami, Florida, at the polling places in the several Referendum Special Election precincts designated by the Supervisor of Elections for Miami-Dade County, Florida, as set forth herein, unless otherwise provided by law, and submitting to the qualified electors of the City of Miami, Florida, the following question:

"Shall City lease approximately 27.62 acres on Virginia Key to Virginia Key, LLC for:

- 45-year initial term with two 15-year renewals;
- Minimum annual guaranteed rent to City of \$2,200,000 (with escalations) totaling approximately \$203,980,000 over the initial term plus 6% of gross revenues;
- Approximately \$80,000,000 privately funded investment to redevelop existing Rickenbacker and Marine Stadium marinas in an environmentally sensitive manner, including boat storage, restaurants, retail, and public parking??"

By order of the Commission of the City of Miami, Florida.

Section 5. The official ballot to be used at said Referendum Special Election shall be in full compliance with the laws of the State with respect to vote-by-mail ballots and to the use of the mechanical voting machines or the Computer Election System, and shall be in substantially the following form: "Official Ballot" Referendum Special Election Tuesday, November 3, 2026 for Approval or Disapproval of the following question:

**Proposed Lease and Redevelopment of existing Rickenbacker and Marine Stadium
Marinas on Virginia Key**

"Shall City lease approximately 27.62 acres on Virginia Key to Virginia Key, LLC for:

- 45-year initial term with two 15-year renewals;
- Minimum annual guaranteed rent to City of \$2,200,000 (with escalations) totaling approximately \$203,980,000 over the initial term plus 6% of gross revenues;
- Approximately \$80,000,000 privately funded investment to redevelop existing Rickenbacker and Marine Stadium marinas in an environmentally sensitive manner, including boat storage, restaurants, retail, and public parking?"

YES

NO

Section 6. The form of the ballot shall be in accordance with the requirements of general election laws. Electors desiring to vote in approval of the Question described above shall be instructed to vote their selection next to the word "YES" within the ballot containing the statement relating to the Question. Electors desiring to vote to disapprove the Question shall be instructed to vote their selection next to the word "NO" within the ballot containing the statement relating to the Question.

Section 7. The City Clerk shall cause to be prepared vote-by-mail ballots containing the Question set forth in Section 6 above for the use of vote-by-mail electors entitled to cast such ballots in said Referendum Special Election.

Section 8. All qualified electors of the City shall be permitted to vote in said Referendum Special Election and the Supervisor is hereby requested, authorized, and directed to furnish, at the cost and expense of the City, a list of all qualified electors residing in the City as shown by the registration books and records of the Office of said Supervisor and duly certify the same for delivery to and for use by the election officials designated to serve at the respective polling places in said Referendum Special Election precincts.

Section 9. For the purpose of enabling persons to register who are qualified to vote in said Referendum Special Election on Tuesday, November 3, 2026, and who have not registered under the provisions of the general laws of the State and Chapter 16 of the Code of the City of Miami, Florida, or who have transferred their legal residence from one voting precinct to another

in the City, they may register Monday through Friday, from 8:00 A.M. to 5:00 P.M. at the Office of the Supervisor of Elections for Miami-Dade County located at 2700 Northwest 87th Avenue, Miami, Florida, within such period of time as may be designated by the Supervisor. In addition to the above place and times, qualified persons may register at such branch offices and may also register to vote online for the purpose of voting in the herein described Referendum Special Election during such times and on such dates as may be designated by the Supervisor.

Section 10. Todd B. Hannon, the City Clerk of the City of Miami, Florida, or his duly appointed successor, is hereby designated and appointed as the official representative of the Commission of the City of Miami, Florida, in all transactions with the Supervisor related to matters pertaining to the use of the registration books and the holding of said Referendum Special Election.

Section 11. The City Clerk shall deliver a certified copy of this Resolution to the Supervisor not less than forty-five (45) days prior to the date of the Referendum Special Election.

Section 12. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.¹

APPROVED AS TO FORM AND CORRECTNESS:

¹ If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

File ID: #19190

Date: 04/13/2026

Requesting Department: Department of Real Estate and Asset Management

Commission Meeting Date: 06/11/2026

Sponsored By:

District Impacted: District 2

Type: Resolution

Subject: Award RFP Lease - Virginia Key LLC

Purpose of Item:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AWARDED REQUEST FOR PROPOSALS NO. 16-17-011 ("RFP") FOR THE LEASE OF CITY OF MIAMI-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/STORE USES LOCATED AT APPROXIMATELY 3301, 3605, 3501, 3311, & 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A" ("PROPERTY") TO VIRGINIA KEY, LLC ("PROPOSER") SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION; AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("LEASE"), IN SUBSTANTIALLY THE FORM ATTACHED AND INCORPORATED AS EXHIBIT "B," WITH PROPOSER FOR AN INITIAL TERM OF FORTY-FIVE (45) YEARS, WITH TWO (2) FIFTEEN (15) YEAR RENEWAL TERMS AND PAYMENT TO THE CITY OF A MINIMUM GUARANTEED ANNUAL RENT EQUAL TO TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000), INCREASED ANNUALLY, PLUS PERCENTAGE RENT EQUAL TO SIX PERCENT (6%) OF GROSS REVENUES FOR THE PRIVATELY FUNDED REDEVELOPMENT OF A MARINA ON THE PROPERTY, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING, AS MORE PARTICULARLY SET FORTH IN THE LEASE SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND ALL OTHER APPLICABLE LAWS; PROVIDING FOR AN EFFECTIVE DATE.

Background of Item:

The City of Miami ("City") owns the property located at approximately 3301, 3605, 3501, 3311, and 3511 Rickenbacker Causeway, Miami, Florida on Virginia Key, as more particularly described in the attached and incorporated Exhibit "A" ("Property"). The City issued Request for Proposals No. 16-17-011 ("RFP") on February 17, 2017 to solicit a plan to redesign, construct, renovate, redevelop, lease, manage, and operate a mixed-use waterfront facility, including but not limited to a marina, boatyard, dock master's office, store, dry storage, wet slip docks, and at least one (1) restaurant at the Property. Three (3) proposals were received and deemed responsive in accordance with the RFP's terms and conditions. Pursuant to the RFP, the City Manager convened a selection committee to review and evaluate the proposals ("Selection Committee"), which ultimately recommended Virginia Key, LLC ("Proposer") as the top-ranked proposer. The City Manager approved the recommendation of the Selection Committee on June 15, 2017. On June 27, 2017, the second ranked proposer filed a bid protest. On July 20, 2017, in accordance with Chapter 18 of the Code of the City of Miami, Florida, as amended ("City Code"), and the requirements of the RFP, a bid protest hearing was held before a Hearing

Officer. On July 27, 2017, the Hearing Officer rendered an order denying the bid protest and affirming the City Manager's recommendation to award a contract to the Proposer as the highest ranked responsive, responsible proposer. On September 1, 2017, the second ranked proposer appealed the Hearing Officer's decision by filing a petition for Writ of Certiorari to the Eleventh Judicial Circuit in and for Miami-Dade County. The Eleventh Judicial Circuit heard oral arguments on the matter and ultimately denied the second ranked proposer's petition on July 30, 2018, effectively upholding the Hearing Officer's decision to affirm the City Manager's recommendation of the Proposer. On October 11, 2018, the second ranked proposer appealed the decision of the Eleventh Judicial Circuit by filing a petition for Writ of Certiorari to the Third District Court of Appeal of Florida. The Third District Court of Appeal denied the second ranked proposer's petition on February 13, 2019, effectively upholding the Hearing Officer's decision to affirm the City Manager's recommendation of the Proposer. On November 16, 2020, the City Commission passed Resolution No. R-20-0361, rejecting all proposals in connection with the RFP. The Proposer filed Case No. 2021-022931-CA-01 in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida, which held in favor of Proposer, declaring that the City must award the RFP to the Proposer, pending approval by the public. The Eleventh Judicial Circuit's final judgement was affirmed by the Third District Court of Appeal for the State of Florida pursuant to Case No. 3D23-436.

Budget Impact Analysis

Item is Related to Revenue
 Item has NOT an Expenditure
 Item is NOT funded by Bonds

Total Fiscal Impact:

N/A

Reviewed By

Department of Real Estate and Asset Management	Andrew Frey	Department Head
Review Completed 04/13/2026 12:39 PM		
Office of Management and Budget Pedro Lacrete	Budget Analyst Review	Completed 04/13/2026 4:10 PM
Office of Management and Budget Marie Gouin	Budget Review	Completed 04/13/2026 5:29 PM
City Manager's Office Erica T. Paschal	Assistant City Manager	Completed 04/14/2026 10:45 AM
City Manager's Office Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed
Legislative Division Valentin J Alvarez	Legislative Division Review	Completed 04/14/2026 11:50 AM
Office of the City Attorney Jacqueline Lorenzo	ACA Review	Completed 05/14/2026 5:13 PM
Office of the City Attorney Xavier Alban	Deputy Attorney Review	Completed 06/02/2026 11:29 AM
Office of the City Attorney George K. Wysong III	Approved Form and Correctness	Completed 06/02/2026 6:07 PM
City Commission Todd B. Hannon	Meeting	Pending 06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19190

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AWARDING REQUEST FOR PROPOSALS NO. 16-17-011 ("RFP") FOR THE LEASE OF CITY OF MIAMI-OWNED WATERFRONT PROPERTY FOR MARINAS/RESTAURANT/STORE USES LOCATED AT APPROXIMATELY 3301, 3605, 3501, 3311, AND 3511 RICKENBACKER CAUSEWAY, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN THE ATTACHED AND INCORPORATED EXHIBIT "A" ("PROPERTY"), TO VIRGINIA KEY, LLC ("PROPOSER") SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION; AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT ("LEASE"), IN SUBSTANTIALLY THE FORM ATTACHED AND INCORPORATED AS EXHIBIT "B," WITH PROPOSER FOR AN INITIAL TERM OF FORTY-FIVE (45) YEARS, WITH TWO (2) FIFTEEN (15) YEAR RENEWAL TERMS, AND PAYMENT TO THE CITY OF A MINIMUM GUARANTEED ANNUAL RENT EQUAL TO TWO MILLION, TWO HUNDRED THOUSAND AND 00/100 DOLLARS (\$2,200,000.00) INCREASED ANNUALLY, PLUS PERCENTAGE RENT EQUAL TO SIX PERCENT (6%) OF GROSS REVENUES FOR THE PRIVATELY FUNDED REDEVELOPMENT OF A MARINA ON THE PROPERTY, INCLUDING BOAT STORAGE, RESTAURANTS, RETAIL, AND PUBLIC PARKING, AS MORE PARTICULARLY SET FORTH IN THE LEASE, SUBJECT TO APPROVAL BY A MAJORITY OF THE VOTES CAST BY THE ELECTORATE AT A REFERENDUM ELECTION, AND IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY CHARTER AND ALL OTHER APPLICABLE LAWS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami ("City") owns the property located at approximately 3301, 3605, 3501, 3311, and 3511 Rickenbacker Causeway, Miami, Florida on Virginia Key, as more particularly described in the attached and incorporated Exhibit "A" ("Property"); and

WHEREAS, the City issued Request for Proposals No. 16-17-011 ("RFP") on February 17, 2017, to solicit a plan to redesign, construct, renovate, redevelop, lease, manage, and operate a mixed-use waterfront facility, including but not limited to a marina, boatyard, dock master's office, store, dry storage, wet slip docks, and at least one (1) restaurant at the Property; and

WHEREAS, three (3) proposals were received and deemed responsive in accordance with the RFP's terms and conditions; and

WHEREAS, pursuant to the RFP, the City Manager convened a selection committee to review and evaluate the proposals ("Selection Committee"), which ultimately recommended Virginia Key, LLC ("Proposer") as the top-ranked proposer; and

WHEREAS, the City Manager approved the recommendation of the Selection Committee on June 15, 2017; and

WHEREAS, on June 27, 2017, the second ranked proposer filed a bid protest; and

WHEREAS, on July 20, 2017, in accordance with Chapter 18 of the Code of the City of Miami, Florida, as amended ("City Code"), and the requirements of the RFP, a bid protest hearing was held before a Hearing Officer; and

WHEREAS, on July 27, 2017, the Hearing Officer rendered an order denying the bid protest and affirming the City Manager's recommendation to award a contract to the Proposer as the highest ranked responsive, responsible proposer; and

WHEREAS, on August 8, 2017, the Hearing Officer entered a final order denying the bid protest and affirming the City Manager's recommendation to award a contract to the Proposer as the highest ranked responsive, responsible proposer; and

WHEREAS, on September 1, 2017, the second ranked proposer appealed the Hearing Officer's decision by filing a Petition for Writ of Certiorari to the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida ("Circuit Court"), styled Case No. 2017-000335-AP-01; and

WHEREAS, the Circuit Court heard oral arguments on the matter and rendered an opinion on September 11, 2018, denying the second ranked proposer's petition in Case No. 2017-000335-AP-01, thereby upholding the Hearing Officer's decision affirming the City Manager's recommendation to award a contract to the Proposer; and

WHEREAS, on October 11, 2018, the second ranked proposer appealed the Circuit Court's decision by filing a Petition for Writ of Certiorari to the Third District Court of Appeal of Florida ("Third District Court of Appeal"), styled Case No. 3D18-2061; and

WHEREAS, on February 13, 2019, the Third District Court of Appeal issued an opinion denying the second ranked proposer's petition in Case No. 3D18-2061, thereby upholding the Hearing Officer's decision affirming the City Manager's recommendation to award a contract to the Proposer; and

WHEREAS, on November 16, 2020, the City Commission passed Resolution No. R-20-0361, rejecting all proposals in connection with the RFP; and

WHEREAS, thereafter, the Proposer filed a complaint against the City in the Circuit Court, styled Case No. 2021-022931-CA-01, and on February 10, 2023, the Circuit Court entered a final judgment in favor of Proposer, declaring that the City must award the RFP to the Proposer, pending approval by the public; and

WHEREAS, on July 31, 2024, the Third District Court of Appeal issued an opinion affirming the Circuit Court's final judgment in Case No. 2021-022931-CA-01 pursuant to Case No. 3D23-436;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The RFP is hereby awarded to Proposer subject to approval by a majority of the votes cast by the electorate at a referendum election.

Section 3. The City Manager is authorized¹ to execute a lease agreement for the Property, in substantially the form attached and incorporated as Exhibit "B," with Proposer for an initial term of forty-five (45) years, with two (2) fifteen (15) year renewal terms and payment to the City of a minimum guaranteed annual rent equal to Two Million, Two Hundred Thousand and 00/100 Dollars (\$2,200,000.00), increased annually, plus percentage rent equal to six percent (6%) of gross revenues for the privately funded redevelopment of a marina on the Property, including boat storage, restaurants, retail, and public parking, as more particularly set forth in such lease agreement, subject to approval by a majority of the votes cast by the Electorate at a Referendum Election, and in accordance with the requirements of the City Charter and all other applicable laws.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.²

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyssing III, City Attorney 6/2/2026

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

² If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

File ID: #19352

Date: 05/26/2026

Requesting Department: Office of Capital Improvements

Commission Meeting Date: 06/11/2026

Sponsored By: Miguel Gabela

District Impacted: District 1

Type: Resolution

Subject: Accept - WASD Agreement - Fire Station 10

Purpose of Item:

A Resolution of the Miami City Commission, with attachment(s), authorizing the City Manager to execute an Agreement, in substantially the attached form, with Miami-Dade Water and Sewer Department (WASD), for the provision of water and sewer services as part of the construction of Fire Station 10 project (40-B193207), located at Folio #01-3132-013-0490, 4101 NW 7th Street Miami, Florida 33126.

Background of Item:

The CITY intends to construct and connect to the COUNTY'S water and sewer systems ten thousand five hundred thirty-seven (10,537) square feet of fire station, representing an average daily gallonage of one thousand fifty-four (1,054) gallons, replacing six thousand nine hundred fifty-one (6,951) square feet of fire station and three (3) single-family residences (less than 3,001 square feet), previously connected to the COUNTY'S water and sewer systems, representing a combined average daily gallonage credit of one thousand three hundred and twenty-five (1,325) gallons. Therefore, there is no average daily gallonage increase, resulting in no additional water and sewer connection charges. However, water and sewer connection charges shall be calculated at the rates in effect at the time of actual connection to the COUNTY'S water and sewer systems. The water and sewer connection charge rates are subject to revision by the Board of County Commissioners at any time. The DEPARTMENT'S current connection charge rates are one dollar and thirty-nine cents (\$1.39) and five dollars and sixty cents (\$5.60) per gallon per day for water and sewer, respectively.

Budget Impact Analysis

Item has NOT an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

Total Fiscal Impact \$ 0.00

Reviewed By

Office of Management and Budget	Mabel Betancourt	Budget Analyst Review	Skipped	05/27/2026 1:21 PM
Office of Management and Budget	Lai-wan McGinnis	Budget Analyst Review	Completed	05/27/2026 4:50 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	06/01/2026 10:33 AM
City Manager's Office	Asael Marrero	Assistant City Manager Review	Completed	06/01/2026 5:06 PM
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	06/02/2026 8:31 AM
Office of the City Attorney	Thomas M. Fossler	ACA Review	Completed	06/02/2026 11:21 AM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	Completed
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/02/2026 5:07 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/02/2026 5:40 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19352

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT (“WASD”) FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES WITHOUT ADDITIONAL WATER AND SEWER CONNECTION CHARGES AT CITY OF MIAMI FIRE STATION 10 AS PART OF CAPITAL PROJECT NO. 40-B193207 AND ALLOCATING FUNDS IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED SIXTY-THREE AND 00/100 DOLLARS (\$163.00) FROM CAPITAL PROJECT NO. 40- B193207 FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami (“City”) intends to construct a ten thousand, five hundred thirty-seven (10,537) square foot fire station designated as Fire Station 10 (“Project”) located at 4101 Northwest Seventh Street (“Property”) as part of Office of Capital Improvements Project Number 40-B193207; and

WHEREAS, as part of the Project, the City intends to connect to the Miami-Dade Water and Sewer Department’s (“WASD”) system that provides water and sewer services for the City at the Property; and

WHEREAS, the City’s new Fire Station 10 will replace an existing fire station and three (3) single family homes resulting in a combined average daily gallonage credit of one thousand, three hundred twenty-five (1,325) gallons, which results in no additional water and sewer connection charges to the City; and

WHEREAS, as a condition to rendering water and sewer services to Fire Station 10, the City must pay the recording fees and charges in the amount of One Hundred Sixty-Three and 00/100 Dollars (\$163.00); and

WHEREAS, the City Manager requests authorization to negotiate and execute an agreement, in a form acceptable to the City Attorney, with WASD for water and sanitary sewer services for the Property;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized¹ to negotiate and execute an agreement, in a form acceptable to the City Attorney, with WASD for the provision of water and sanitary sewer services for the Project at the Property.

¹ The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

Section 3. Funds in the amount of One Hundred Sixty-Three and 00/100 Dollars (\$163.00) is hereby allocated from Capital Project No. 40-B193207 for this purpose.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wynn III, City Attorney 6/2/2026



AGENDA ITEM SUMMARY FORM

File ID: #19395

Date: 05/29/2026

Requesting Department: Department of Real Estate and Asset Management

Commission Meeting Date: 06/11/2026

Sponsored By: Rolando Escalona

District Impacted: District 3

Type: Resolution

Subject: Authorize PSA - 2013 NW 4 ST & 410 NW 20 AVE

Purpose of Item:

A Resolution of the Miami City Commission, by a four-fifths (4/5ths) affirmative vote, authorizing the City Manager to negotiate and execute a Purchase and Sale Agreement (Agreement), in a form acceptable to the City Attorney, between the City Of Miami (City) and Private Lender, LLC, a Florida Limited Liability Company (Seller), for the acquisition of real property identified as folio number(s) 01-4103-008-0710 and 01-4103-008-0700, located at 2013 Northwest 4 Street and 410 Northwest 20 Avenue, Miami, Florida (Property), for a purchase price of Nine Hundred Thousand Dollars (\$900,000.00); further authorizing the City Manager to negotiate and execute all necessary documents, including amendments and modifications to said Agreement, in a form acceptable to the City Attorney, as may be necessary to effectuate said acquisition; funding for the acquisition shall not exceed One Million Seventy-Seven Thousand Dollars (\$1,077,000.00) with funds being allocated, appropriated, and awarded from the District 3 Park Enhancements and Expansion Capital Project Funds, to cover the cost of said acquisition, inclusive of the cost of surveys, environmental reports, title insurance, securing the property, demolition, project signage and all related closing costs associated with said acquisition, in accordance with the terms and conditions of the Agreement; further authorizing and directing the City Manager to prepare and submit one or more applications for a future land use map amendment and rezoning as necessary to designate to Parks and Recreation on the City's adopted future land use map (FLUM) of the Miami comprehensive neighborhood plan (MCNP) and CS transect zone on the City's adopted zoning atlas (Zoning Atlas) of the Miami 21 Zoning Code (Ordinance No. 13114 of the City of Miami, Florida, as amended) (Miami 21 Code), upon the acquisition by the City.

Background of Item:

The City of Miami (City) wishes to acquire real property identified as folio number(s) 01-4103-008-0710 and 01-4103-008-0700, located at 2013 Northwest 4 Street and 410 Northwest 20 Avenue, Miami, Florida (Property). Private Lender, LLC, A Florida Limited Liability Company (Seller) has agreed to enter into a Purchase and Sale Agreement (Agreement), with the City to sell the Property for a purchase price of Nine Hundred Thousand Dollars (\$900,000.00) (Purchase Price). Pursuant to Section 166.045(b), Florida Statutes, titled "Proposed Purchase of Real Property by Municipality; Confidentiality of Records; Procedure, for each purchase in an amount in excess of

\$500,000.00, the governing body shall obtain at least two (2) appraisals by appraisers approved pursuant to Section 253.025, Florida Statutes. The City obtained two (2) appraisal reports from licensed State of Florida certified appraisers. Funding for the acquisition shall not exceed One Million Seventy-Seven Thousand Dollars (\$1,077,000.00) with funds being allocated, appropriated, and awarded from the District 3 Park Enhancements and Expansion capital project funds, to cover the cost of said acquisition, inclusive of the cost of surveys, environmental reports, title insurance, securing the property, demolition, project signage and all related closing costs associated with said acquisition, in accordance with the terms and conditions of the Agreement.

Budget Impact Analysis

Item is an Expenditure
 Item is NOT Related to Revenue
 Item is NOT funded by Bonds

Total Fiscal Impact:
Total Fiscal Impact: \$1,077,000.00

Reviewed By

Department of Real Estate and Asset Management		David Pivovarov		Department Head
Review Completed	06/01/2026 10:51 AM			
Office of Management and Budget	Mabel Betancourt	Budget Analyst Review	Skipped	06/01/2026 11:39 AM
Office of Management and Budget	Lai-wan McGinnis	Budget Analyst Review	Completed	06/02/2026 9:05 AM
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	06/02/2026 10:21 AM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	06/02/2026 5:02 PM
City Manager's Office	Erica T. Paschal	Assistant City Manager	Completed	06/02/2026 6:03 PM
Office of the City Attorney	James Brako	ACA Review	Completed	06/02/2026 6:06 PM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	Completed
Office of Management and Budget	Leon P Michel	Budget Review	Completed	06/02/2026 10:23 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/02/2026 10:27 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/02/2026 10:31 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19395

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT (AGREEMENT), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI (CITY) AND PRIVATE LENDER, LLC, A FLORIDA LIMITED LIABILITY COMPANY (SELLER), FOR THE ACQUISITION OF REAL PROPERTY IDENTIFIED AS FOLIO NUMBER(S) 01-4103-008-0710 AND 01-4103-008-0700, LOCATED AT 2013 NORTHWEST 4 STREET AND 410 NORTHWEST 20 AVENUE, MIAMI, FLORIDA (PROPERTY), FOR A PURCHASE PRICE OF NINE HUNDRED THOUSAND AND 00/100 DOLLARS (\$900,000.00); FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS, INCLUDING AMENDMENTS AND MODIFICATIONS TO SAID AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AS MAY BE NECESSARY TO EFFECTUATE SAID ACQUISITION; FUNDING FOR THE ACQUISITION SHALL NOT EXCEED ONE MILLION, SEVENTY-SEVEN THOUSAND, AND 00/100 DOLLARS (\$1,077,000.00) TO COVER THE COST OF SAID ACQUISITION, INCLUSIVE OF THE COST OF SURVEYS, ENVIRONMENTAL REPORTS, TITLE INSURANCE, SECURING THE PROPERTY, DEMOLITION, PROJECT SIGNAGE AND ALL RELATED CLOSING COSTS ASSOCIATED WITH SAID ACQUISITION, IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE AGREEMENT; FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER TO PREPARE AND SUBMIT ONE OR MORE APPLICATIONS FOR A FUTURE LAND USE MAP AMENDMENT AND REZONING AS NECESSARY TO DESIGNATE TO PARKS AND RECREATION ON THE CITY'S ADOPTED FUTURE LAND USE MAP (FLUM) OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN (MCNP) AND CS TRANSECT ZONE ON THE CITY'S ADOPTED ZONING ATLAS (ZONING ATLAS) OF THE MIAMI 21 ZONING CODE (ORDINANCE NO. 13114 OF THE CITY OF MIAMI, FLORIDA, AS AMENDED) (MIAMI 21 CODE), UPON THE ACQUISITION BY THE CITY; REALLOCATING FUNDS, IN THE TOTAL AMOUNT OF ONE MILLION, SEVENTY-SEVEN THOUSAND, AND 00/100 DOLLARS (\$1,077,000.00) ("FUNDS") FROM CERTAIN PROJECT(S) IN THE CITY OF MIAMI'S ("CITY") FISCAL YEAR 2025-26 MULTI-YEAR CAPITAL PLAN ADOPTED ON SEPTEMBER 25, 2025, PURSUANT TO RESOLUTION NO. R-25-0412, AS AMENDED ("CAPITAL PLAN"), AND RE-APPROPRIATING SAID FUNDS TO CURRENT AND/OR FUTURE CAPITAL PROJECTS, ALL AS SET FORTH IN EXHIBIT "A," ATTACHED AND INCORPORATED; THE USE, ALLOCATION, AND APPROPRIATION OF FUNDS IDENTIFIED HEREIN, ARE SUBJECT TO ALL FEDERAL, STATE, AND LOCAL LAWS THAT REGULATE THE USE OF SUCH FUNDS AND THE RECEIPT OF ALL NECESSARY APPROVALS, INCLUDING, BUT NOT LIMITED TO CITY ATTORNEY APPROVAL; FURTHER APPROVING THE CITY MANAGER TO MAKE ANY CHANGES TO ADJUST, AMEND, AND APPROPRIATE THE CITY'S OPERATING BUDGET, FIVE-YEAR FINANCIAL PLAN, STRATEGIC PLAN, MULTI-YEAR CAPITAL PLAN, AND ANY

OTHER DOCUMENTS AS NECESSARY AND APPLICABLE, PURSUANT TO THE PROVISIONS OF THIS RESOLUTION; RATIFYING, APPROVING, AND CONFIRMING CERTAIN NECESSARY ACTIONS BY THE CITY MANAGER AND DESIGNATED CITY DEPARTMENTS IN ORDER TO UPDATE THE CAPITAL PLAN, RELEVANT FINANCIAL CONTROLS AND COMPUTER SYSTEMS IN CONNECTION THEREWITH, FOR PROJECT CLOSE-OUTS, AND FOR GRANTS AND OTHER FUNDING SOURCES IN PROGRESS IN CONNECTION HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami (City) wishes to acquire real property identified as folio number(s) 01-4103-008-0710 and 01-4103-008-0700, located at 2013 Northwest 4 Street and 410 Northwest 20 Avenue, Miami, Florida ("Property"); and

WHEREAS, Private Lender, LLC, A Florida Limited Liability Company (Seller) has agreed to enter into a Purchase and Sale Agreement (Agreement), with the City to sell the Property for a purchase price of Nine Hundred Thousand Dollars (\$900,000.00) ("Purchase Price"); and

WHEREAS, pursuant to Section 166.045(b), Florida Statutes, titled Proposed Purchase of Real Property by Municipality; Confidentiality of Records; Procedure, for each purchase in an amount in excess of Five Hundred Thousand and 00/100 Dollars (\$500,000.00), the governing body shall obtain at least two (2) appraisals by appraisers approved pursuant to Section 253.025, Florida Statutes; and

WHEREAS, the City obtained two (2) appraisal reports from licensed State of Florida certified appraisers; and

WHEREAS, funding for the acquisition shall not exceed One Million, Seventy-Seven Thousand and 00/100 Dollars (\$1,077,000.00) to cover the cost of said acquisition, inclusive of the cost of surveys, environmental reports, title insurance, securing the property, demolition, project signage and all related closing costs associated with said acquisition, in accordance with the terms and conditions of the Agreement; and

WHEREAS, except for such changes as set forth herein, all previous appropriations remain authorized to continue as previously approved City of Miami ("City") capital projects (new, revised, and continued projects collectively, "Projects") according to the Fiscal Year 2025-2026 Multi-Year Capital Plan adopted on September 25, 2025, pursuant to Resolution No. R-25-0412 ("Capital Plan"), as amended; and

WHEREAS, it is now necessary to reallocate funds in the total not to exceed amount of One Million, Seventy-Seven Thousand and 00/100 Dollars (\$1,077,000.00) ("Funds") from certain project(s) in the City's Capital Plan, and re-appropriating said Funds to current and/or future capital projects, all as set forth in Exhibit "A," attached and incorporated;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are hereby adopted by reference thereto and incorporated herein as if fully set forth in this Section.

Section 2. The City Manager is authorized¹ to negotiate and execute the Agreement,

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to, those prescribed by applicable City Charter and City Code

between the City and Seller, in a form acceptable to the City Attorney, for the acquisition of the Property for the Purchase Price.

Section 3. The City Manager is further authorized¹ to negotiate and execute all necessary documents, including amendments and modifications to said Agreement, in a form acceptable to the City Attorney, as may be necessary to effectuate said acquisition.

Section 4. Funding for the acquisition shall not exceed One Million Seventy-Seven Thousand and 00/100 Dollars (\$1,077,000.00) to cover the cost of said acquisition, inclusive of the cost of surveys, environmental reports, title insurance, securing the property, demolition, project signage and all related closing costs associated with said acquisition, in accordance with the terms and conditions of the Agreement.

Section 5. The City Manager is further authorized¹ and directed to prepare and submit any and all applications for a future land use map amendment and rezoning as necessary to designate the Property to Parks and Recreation on the City's adopted Future Land Use Map.

Section 6. The City Commission hereby approves and authorizes¹ the City Manager to reallocate funds in the total not to exceed amount of One Million, Seventy-Seven Thousand and 00/100 Dollars (\$1,077,000.00) ("Funds") from certain project(s) in the City's Capital Plan, and re-appropriating said Funds to current and/or future capital projects, all as set forth in Exhibit "A," attached and incorporated.

Section 7. The allocation and appropriation of the funds referenced herein are subject to all federal, State, and local laws that regulate the use of such funds and the receipt of all necessary approvals, including, but not limited to the City Attorney.

Section 8. The City Manager is authorized¹ to make any changes to adjust, amend, and appropriate the City's Operating Budget, Five-Year Financial Plan, Strategic Plan, Multi-Year Capital Plan, and any other documents as necessary and applicable, pursuant to the provisions of this Resolution.

Section 9. Certain necessary actions by the City Manager and designated City officials and departments made in order to update the Capital Plan, relevant financial controls and computer systems in connection therewith, for project close-outs, and for grants and other funding sources in progress in connection herewith are ratified, approved, and confirmed.

Section 10. This Resolution shall become effective immediately upon its adoption and signature of the Mayor.²

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyong III, City Attorney 6/2/2026

provisions.

² If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

File ID: #19402

Date: 06/02/2026

Requesting Department: Office of Capital Improvements

Commission Meeting Date: 06/11/2026

Sponsored By: Damian Pardo

District Impacted: District 2

Type: Resolution

Subject: Accept - WASD Agrmnt - Armbrister Park Construction Trailers

Purpose of Item:

A Resolution of the Miami City Commission, with attachment(s), authorizing the City Manager to execute an Agreement, in substantially the attached form, with Miami-Dade Water and Sewer Department (WASD), for the provision of water and sewer services as part of the construction of Armbrister Park Construction Trailers for project (40 B193512), located at Folio #01-4120-003-0010, 4000 Grand Avenue, Miami, Florida 33133.

Background of Item:

The CITY intends to construct and connect to the COUNTY'S water and sewer systems a four hundred thirty-five (435) square foot temporary construction office trailer, representing an average daily gallonage of twenty-two (22) gallons, replacing vacant land, and with a credit of thirty (30) gallons, per Verification Form 23-2023-W-VF-5831 and Invoice# 134125. Therefore, there is no average daily gallonage increase, resulting in no additional water and sewer connection charges. However, The CITY shall pay fees and/or charges specified herein at the time of issuance of Verifications Form(s). The DEPARTMENT shall not, under any circumstances, render water and/or sewer service to the CITY'S property until such time as the fees and/or charges specified herein have been paid in full. Water and sewer connection charges shall be calculated at the rates in effect at the time of actual connection to the COUNTY'S water and sewer systems. The water and sewer connection charge rates are subject to revision by the Board of County Commissioners at any time. The DEPARTMENT'S current connection charge rates are one dollar and thirty-nine cents (\$1.39) and five dollars and sixty cents (\$5.60) per gallon per day for water and sewer, respectively.

Budget Impact Analysis

Item has NOT an Expenditure
Item is NOT Related to Revenue
Item is NOT funded by Bonds

Total Fiscal Impact:

\$0.00

Reviewed By

Office of Capital Improvements	Jose R. Perez	Department Head Review	Completed	06/02/2026 8:43 AM
Office of Management and Budget	Lai-wan McGinnis	Budget Analyst Review	Completed	06/02/2026 2:22 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	06/02/2026 2:44 PM
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	06/02/2026 3:18 PM
City Manager's Office	Asael Marrero	Assistant City Manager Review	Completed	06/02/2026 4:24 PM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	
Office of the City Attorney	Thomas M. Fossler	ACA Review	Completed	06/02/2026 6:39 PM
Office of the City Attorney	Xavier Alban	ACA Review	Completed	06/02/2026 7:36 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/02/2026 7:51 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



City of Miami

Legislation

Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19402

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, WITH THE MIAMI-DADE WATER AND SEWER DEPARTMENT (“WASD”) FOR THE PROVISION OF WATER AND SANITARY SEWER SERVICES WITHOUT ADDITIONAL WATER AND SEWER CONNECTION CHARGES AS PART OF THE CONSTRUCTION OF ARMBRISTER PARK CONSTRUCTION TRAILERS FOR OFFICE OF CAPITAL IMPROVEMENTS PROJECT NO. 40-B193512; ALLOCATING FUNDS IN THE NOT TO EXCEED AMOUNT OF ONE HUNDRED FIFTY-FOUR AND 50/100 DOLLARS (\$154.50) FROM CAPITAL PROJECT NO. 40- B193512 FOR THIS PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami (“City”) intends to construct a four hundred thirty-five (435) square foot temporary construction office trailer (“Project”) located at 4000 Grand Avenue (“Property”) as part of Office of Capital Improvements Project Number 40-B193512; and

WHEREAS, as part of the Project, the City intends to connect to the Miami-Dade Water and Sewer Department’s (“WASD”) system that provides water and sewer services for the City at the Property; and

WHEREAS, the construction trailers will be located on currently vacant land with a credit of thirty (30) gallons per Verification Form 23-2023-W-VG-5831 and Invoice Number 13412 resulting in no additional water and sewer connection charges; and

WHEREAS, as a condition to rendering water and sewer services to the Project, the City must pay the recording fees and charges in the amount of One Hundred Fifty-Four and 50/100 Dollars (\$154.50); and

WHEREAS, the City Manager requests authorization to negotiate and execute an agreement, in a form acceptable to the City Attorney, with WASD for water and sanitary sewer services for the Property;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized¹ to negotiate and execute an agreement, in a form acceptable to the City Attorney, with WASD for the provision of water and sanitary sewer services for the Project at the Property.

¹ The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to, those prescribed by applicable City Charter and City Code provisions.

Section 3. Funds in the amount of One Hundred Fifty-Four and 50/100 Dollars (\$154.50) is hereby allocated from Capital Project No. 40- B193512 for this purpose.

Section 4. This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wysong III, City Attorney 6/2/2026



AGENDA ITEM COVER PAGE

File ID: #19276

Resolution

Sponsored by: Commissioner Rolando Escalona

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER, THE CITY CLERK, AND THE CITY ATTORNEY TO COLLABORATIVELY CREATE AND IMPLEMENT A PUBLICLY ACCESSIBLE, SEARCHABLE WEB BASED PORTAL PROVIDING ACCESS TO AUDIO AND/OR VIDEO RECORDINGS OF ALL PUBLIC MEETINGS OF ANY CITY OF MIAMI BOARD ("CITY BOARD"), AS DEFINED IN SECTION 2-882 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); PROVIDING FOR TRANSPARENCY AND PUBLIC ACCESS; REQUIRING COMPLETION OF THE WEB PORTAL WITHIN NINETY (90) CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FURTHER DIRECTING THAT WITHIN SAID NINETY (90) CALENDAR DAYS, ANY NECESSARY LEGISLATION BE PRESENTED TO REQUIRE THE AUDIO OR VIDEO RECORDING OF ALL PUBLIC MEETINGS OF ANY CITY BOARD AS DEFINED IN SECTION 2-882 OF THE CITY CODE.



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19276

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION DIRECTING THE CITY MANAGER, THE CITY CLERK, AND THE CITY ATTORNEY TO COLLABORATIVELY CREATE AND IMPLEMENT A PUBLICLY ACCESSIBLE, SEARCHABLE WEB BASED PORTAL PROVIDING ACCESS TO AUDIO AND/OR VIDEO RECORDINGS OF ALL PUBLIC MEETINGS OF ANY CITY OF MIAMI BOARD ("CITY BOARD"), AS DEFINED IN SECTION 2-882 OF THE CODE OF CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); PROVIDING FOR TRANSPARENCY AND PUBLIC ACCESS; REQUIRING COMPLETION OF THE WEB PORTAL WITHIN NINETY (90) CALENDAR DAYS OF ADOPTION OF THIS RESOLUTION; AND FURTHER DIRECTING THAT WITHIN SAID NINETY (90) CALENDAR DAYS, ANY NECESSARY LEGISLATION BE PRESENTED TO REQUIRE THE AUDIO OR VIDEO RECORDING OF ALL PUBLIC MEETINGS OF ANY CITY BOARD AS DEFINED IN SECTION 2-882 OF THE CITY CODE.

WHEREAS, the City of Miami ("City") conducts numerous public meetings through advisory boards, committees, and certain outside agencies that influence policy decisions, recommend legislative action, or administer public resources; and

WHEREAS, meaningful public oversight requires that residents have the ability to easily access and review the proceedings of such public meetings; and

WHEREAS, while some public meetings are currently recorded, access to audio and/or video recordings is inconsistent and not centralized in a single, user-friendly location; and

WHEREAS, there is currently no comprehensive, publicly accessible web-based platform that allows members of the public to readily locate and view recordings of meetings across all City boards as defined in Section 2-882 of the Code of the City of Miami, Florida, as amended ("City Boards"); and

WHEREAS, transparency, accountability, and public trust are core principles of effective municipal governance; and

WHEREAS, advances in technology allow for the creation of web-based tools that can be implemented and maintained at a reasonable cost; and

WHEREAS, requiring the audio or video recording of all public meetings of City Boards is necessary to ensure that such a web portal fully serves its transparency objective; and

WHEREAS, it is in the best interest of the City to ensure that recordings of public meetings are consistently created, preserved, and made easily accessible to the public;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as fully set forth in this Section.

Section 2. The City Manager, the City Clerk, and the City Attorney are hereby directed to collaboratively design, develop, and implement a centralized, web-based portal accessible through the City's official website for the purpose of providing public access to audio and/or video recordings of all public meetings of City Boards.

Section 3. The web portal shall be publicly accessible and searchable, and shall allow members of the public to easily locate recordings of City Board meetings.

Section 4. To the greatest extent practicable, the web portal shall comply with applicable accessibility requirements and public records laws, and shall be maintained in a manner that ensures recordings remain available to the public for reasonable time periods.

Section 5. The City Manager shall ensure appropriate interdepartmental coordination to support the ongoing uploading, maintenance, and accuracy of the recordings made available through the web portal.

Section 6. The web portal required by this Resolution shall be fully operational and publicly accessible within ninety (90) calendar days from the adoption of this Resolution.

Section 7. Within said ninety (90) calendar days, the City Manager, the City Clerk, and the City Attorney are further directed to present to the City Commission any and all ordinances, resolutions, or other necessary legislation required to mandate the audio or video recording of all public meetings of City Boards, subject to all applicable laws, rules, and regulations.

Section 8. This Resolution shall become effective immediately upon adoption.

APPROVED AS TO FORM AND CORRECTNESS:


George R. Wysocki III, City Attorney 5/5/2026



AGENDA ITEM COVER PAGE

File ID: #19320

Ordinance

Sponsored by: Rolando Escalona, Commissioner

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "OFFENSES -- MISCELLANEOUS," MORE PARTICULARLY BY AMENDING SECTION 37-11 OF THE CITY CODE TITLED "PUBLIC URINATION OR DEFECATION PROHIBITED; EXCEPTIONS; PENALTIES" PROVIDING FOR REVISED DEFINITIONS, PROHIBITED ACTS, AND REPEALING EXCEPTIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.



City of Miami

Legislation

Ordinance

File Number: 19320

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 37 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ("CITY CODE") TITLED "OFFENSES -- MISCELLANEOUS," MORE PARTICULARLY BY AMENDING SECTION 37-11 OF THE CITY CODE TITLED "PUBLIC URINATION OR DEFECACTION PROHIBITED; EXCEPTIONS; PENALTIES" PROVIDING FOR REVISED DEFINITIONS, PROHIBITED ACTS, AND REPEALING EXCEPTIONS; CONTAINING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, public urination or defecation is injurious to public health, safety, and welfare; and

WHEREAS, the City Commission has a substantial interest in protecting the health, safety, and welfare of the residents of the City of Miami ("City") and a clear and unambiguous prohibition against urination or defecation in public places is a reasonable means of achieving that goal; and

WHEREAS, the City Commission finds that this Ordinance promotes and protects the general health, safety, and welfare of the residents of the City;

NOW THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as fully set forth in this Section.

Section 2. Chapter 37 of the Code of the City of Miami, Florida, as amended ("City Code"), titled "Offenses -Miscellaneous", is amended in the following particulars:¹

"CHAPTER 37

OFFENSES - MISCELLANEOUS

* * *

Sec. 37-11. - Public urination or defecation prohibited; ~~exceptions~~; penalties.

- (a) *Purpose.* Public urination and/or defecation is found to be a public nuisance and detrimental to the health, safety, and welfare of the city and its inhabitants. It is the intent of this section to protect and preserve the health, safety, and welfare of the citizens of the city by prohibiting urination and/or defecation by any person in any public place as defined herein.

¹ Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

(b) *Definitions.* For purposes of this section, the following words shall be defined as provided herein:

~~*Defecate or defecation,* as used in this section, means to excrete waste from the body from a person's bowels.~~

~~*Persons with impairments* means a disability, unrelated to the ingestion of alcohol, illegal substances, or substances not prescribed to the particular person ingesting them, which renders a person unable to control his or her bodily functions of urination and/or defecation.~~

In plain view of the public means where such act may be readily observed by a member of the public.

~~*Public place* means any street, highway, right-of-way, alley, parking lot, driveway, sidewalk, boulevard, park, beach, wharf, pier, bridge, mall, or other place, whether public or private, which is open to the public. As used in this section, "public place" does not include a place designated for use as a urinal or a toilet such as, but not limited to, a restroom or portable toilet.~~

~~*Urinate or urination,* as used in this section, means to pass or discharge urine excreted by the kidneys from the body.~~

(c) *Prohibited acts.* It is unlawful for any person:

~~(1) To urinate in any public place that has not been designated for use as a urinal or toilet. To intentionally urinate or defecate in plain view of the public on any public place in the city.~~

~~(2) To defecate in any public place that has not been designated for use as a toilet. This section shall not apply to urinating or defecating in any restroom facility in a manner for which that facility was designed.~~

~~(3) Exceptions. Subsections (c)(1) and (c)(2) shall not apply to children under five years old or to persons with impairments as defined in this section.~~

(d) *Penalty.* Any person violating any of the provisions of this section shall be subject to the penalty as provided in section 1-13 of the City Code.

* * *

Section 3. If any section, part of a section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 4. This Ordinance shall become effective thirty (30) days after final reading and adoption thereof.²

² This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyss III, City Attorney 5/18/2026



AGENDA ITEM COVER PAGE

File ID: #19324

Ordinance

Sponsored by: Rolando Escalona, Commissioner

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT, DESIGN DISTRICT, WYNWOOD, WYNWOOD NORTE, AND DOWNTOWN FLAGLER DISTRICT PARKING IMPROVEMENT TRUST FUNDS"; MORE PARTICULARLY BY AMENDING SECTION 35-220, TITLED "REQUIRED OFF-STREET PARKING AND PAYMENT IN LIEU OF REQUIRED OFF-STREET PARKING" AND ESTABLISHING SECTION 35-241, TITLED "LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND – ESTABLISHED," SECTION 35-242, TITLED "FUNDS MADE AVAILABLE; FINANCIAL REPORT," SECTION 35-243, TITLED "SCHEDULE OF FEES AND CHARGES FOR LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND," SECTION 35-244, TITLED "PARKING WAIVER CERTIFICATES; REVOCATION; REFUNDS," TO ESTABLISH THE LITTLE HAVANA DOWNTOWN PARKING IMPROVEMENT TRUST FUND; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.



City of Miami

Legislation

Ordinance

File Number: 19324

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING CHAPTER 35/ARTICLE V OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"), TITLED "MOTOR VEHICLES AND TRAFFIC/COCONUT GROVE BUSINESS DISTRICT, DESIGN DISTRICT, WYNWOOD, WYNWOOD NORTE, AND DOWNTOWN FLAGLER DISTRICT PARKING IMPROVEMENT TRUST FUNDS"; MORE PARTICULARLY BY AMENDING SECTION 35-220, TITLED "REQUIRED OFF-STREET PARKING AND PAYMENT IN LIEU OF REQUIRED OFF-STREET PARKING" AND ESTABLISHING SECTION 35-241, TITLED "LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND – ESTABLISHED," SECTION 35-242, TITLED "FUNDS MADE AVAILABLE; FINANCIAL REPORT," SECTION 35-243, TITLED "SCHEDULE OF FEES AND CHARGES FOR LITTLE HAVANA PARKING IMPROVEMENT TRUST FUND," SECTION 35-244, TITLED "PARKING WAIVER CERTIFICATES; REVOCATION; REFUNDS," TO ESTABLISH THE LITTLE HAVANA DOWNTOWN PARKING IMPROVEMENT TRUST FUND; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami ("City") regulates parking and loading through land development regulations and parking requirements for uses established in Ordinance No. 13114, the Zoning Ordinance of the City of Miami, Florida, as amended ("Miami 21 Code"), and through Chapter 35 of the Code of the City of Miami, Florida, as amended ("City Code"); and

WHEREAS, Chapter 35 of the City Code establishes regulations governing required off-street parking and provides mechanisms for satisfying such requirements, including payment in lieu of providing parking spaces; and

WHEREAS, the City recognizes that strict off-street parking requirements may present constraints to redevelopment, adaptive reuse, and economic vitality in established urban neighborhoods such as Little Havana; and

WHEREAS, the City has previously implemented parking improvement trust fund programs in other districts to allow flexibility in meeting parking requirements while generating funding for shared, district-wide parking and mobility improvements; and

WHEREAS, the Little Havana neighborhood is a historic, culturally significant, and economically active district where a coordinated approach to parking, mobility, and infrastructure is necessary to support continued growth and preservation; and

WHEREAS, allowing property owners to satisfy parking requirements through payment into a dedicated parking improvement trust fund can facilitate development while ensuring that parking and mobility needs are addressed comprehensively at the district level; and

WHEREAS, the establishment of the Little Havana Parking Improvement Trust Fund will create a dedicated funding source for the acquisition, construction, maintenance, and operation of publicly accessible off-street parking facilities and related infrastructure; and

WHEREAS, such funds may also be used to support transportation demand management strategies, including transit coordination, shuttle services, streetscape improvements, and pedestrian enhancements, to reduce reliance on single-occupancy vehicles; and

WHEREAS, the City Commission finds that reinvesting parking-related revenues within the Little Havana district will directly benefit the area by improving accessibility, supporting local businesses, and enhancing the public realm; and

WHEREAS, the creation of a governance structure, including a Little Havana Improvement Committee, will ensure stakeholder input, transparency, and accountability in the administration and expenditure of trust fund revenues; and

WHEREAS, the proposed fee structure for payments in lieu of parking is intended to reflect the cost of providing parking and related improvements while remaining predictable and administratively feasible; and

WHEREAS, the Miami Planning, Zoning and Appeals Board ("PZAB"), at its meeting on month, day, 20__, following an advertised public hearing, adopted Resolution No. PZAB-R-__-__ by a vote of _ to _ (-), Item No. __, recommending _____ of the City Code amendment; and

WHEREAS, the City Commission finds that the establishment of the Little Havana Parking Improvement Trust Fund is consistent with and advances the goals, objectives, and policies of the City of Miami Comprehensive Neighborhood Plan, specifically Goal LU-5: The City shall focus on planning for all neighborhoods in the City to address general matters pertaining to quality of life in the context of a rapidly growing city, most particularly, transportation, resilience, housing, equitable development, parks & recreation, and the economy; and

WHEREAS, the City Commission desires to promote equitable and efficient land use, reduce surface parking proliferation, and encourage more sustainable and context-sensitive development patterns consistent with the Miami 21 Code and applicable neighborhood planning policies; and

WHEREAS, the City Commission finds that the establishment of the Little Havana Parking Improvement Trust Fund as depicted in Exhibit "A", attached and incorporated, serves a valid public purpose by enhancing mobility, supporting economic development, and improving quality of life within the district;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted and incorporated as if fully set forth in this Section.

Section 2. Chapter 35/Article V of the City Code is amended in the following particulars:¹

"CHAPTER 35

¹ Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

MOTOR VEHICLES AND TRAFFIC

* * *

ARTICLE V. - COCONUT GROVE BUSINESS DISTRICT, DESIGN DISTRICT, WYNWOOD, WYNWOOD NORTE, ~~AND DOWNTOWN FLAGLER DISTRICT, AND LITTLE~~ HAVANA PARKING IMPROVEMENT TRUST FUNDS

* * *

Sec. 35-220. - Required off-street parking and payment in lieu of required off-street parking.

The minimum off-street parking requirements shall be as depicted herein and/or in the zoning ordinance of the city. Parking requirements may be satisfied by providing the parking as stated in the zoning ordinance or by payment in lieu of required off-street parking, as described herein. Parking reductions, off-site parking, or any other relaxation of parking requirements allowed pursuant to the Miami 21 Code shall not be made available within areas unless otherwise provided for within this chapter, established Special Area Plans (SAPs) or Neighborhood Revitalization Districts of the city for which a parking trust fund has been established and is in effect pursuant to this chapter.

- (1) Upon application to the planning director, the owner of a property may request a waiver of any or all of the eligible parking spaces, as specified in the zoning ordinance by substituting the payment of a fee per space in lieu of providing the required parking spaces.
- (2) If the application for the waiver of required off-street parking is approved by the planning director, the property owner shall pay the required fee per space to the department of off-street parking for deposit in a special fund, depending on the area for which the parking is located.
- (3) Except as otherwise permitted for required supplemental parking for those uses specified in the minimum required parking charts included the zoning ordinance, payment of the required fee per space shall be made in the form of a payment of a fixed amount. The rental fee in lieu of required supplemental parking shall be paid in accordance with section 35-224, as long as the supplemental parking spaces for the specified use are required.
- (4) Fees for the parking waiver shall be as established by this chapter and the zoning ordinance.
- (5) If a property owner is entitled to pay a fee in lieu of providing required parking or loading as provided for in this section, the initial payment, shall be made in advance to the Coconut Grove parking improvement trust fund, the design district parking improvement trust fund, the Wynwood parking improvement trust fund, the Wynwood Norte parking improvement trust fund, ~~or the Downtown Flagler District parking improvement trust fund,~~ or the Little Havana Parking Improvement Trust fund, as applicable, as specified in the letter granting the waiver, and as a condition precedent to the issuance of a parking waiver certificate, and of a certificate of use. Failure to make any required payment shall cause the parking waiver and the certificate of use to be revoked.
- (6) Evidence of issuance of a waiver of required off-street parking shall be in the form of a certificate of waiver, recorded in the public records of Miami-Dade County, at property owner's expense issued in the name of the owner of the property for which the waiver is granted. The date on the certificate shall be the effective date of the waiver thereby granted. Such certificate shall carry a statement allowing the waiver to be transferred by the planning director to a new owner within 90 days of a written request to the director. Said transfer shall be granted, provided that all fees are current and other requirements have been satisfied. A certificate of use shall not be issued for the use of any property for which the parking requirements have not been satisfied as provided for herein.

- (7) The waiver of required off-street parking shall be applicable only to the structure and use for which it is issued. New development or additions, or any construction generating additional square footage of floor space or increasing the floor lot ratio, shall be required to comply with the parking requirements for said additions or obtain proper parking approvals. Certificates of parking waiver may be modified to include new square footage as long as the overall thresholds as specified in the zoning ordinance or as provided in this chapter are not exceeded.
- (8) A waiver of required supplemental off-street parking issued under the provisions of this section shall be revoked if any required fees remained unpaid for more than 90 days after the date due.

* * *

Sec. 35-241. – Little Havana Parking Improvement Trust Fund—Established.

(a) There is hereby established a trust fund to be entitled the Little Havana Parking Improvement Trust Fund, ("Little Havana Parking Trust Fund") to be maintained and administered by the Department of Off-Street Parking ("DOSP"), also known as the Miami Parking Authority, or any successor agency designated by the City Commission to administer and oversee the program and provide an annual report to the City Commission, into which funds shall be deposited and from which funds shall be withdrawn pursuant to Sections 35-241 through 35-244 to facilitate parking purposes, the creation of publicly accessible off-street parking, infrastructure improvements and maintenance, and marketing to serve the area consisting of the properties within the Little Havana Parking Trust 1 and 2 boundaries depicted in Exhibit A, through means which may include but are not limited to the following activities, subject to review by the City Attorney for consistency with all applicable local, state, and federal laws:

- (1) Acquire fee simple or other interest in land, and other real property for parking purposes;
- (2) Construct, maintain, operate, lease, manage, fund or otherwise provide off-street parking facilities for public use;
- (3) Provide public information to enhance parking utilization including publicity campaigns, graphics and signage, and other informational devices;
- (4) Coordinate plans for parking facility improvements or expansion in conjunction with public transportation plans and operations in the vicinity;
- (5) Conduct studies, surveys, and data collection and prepare plans and specifications for complete streets and alternative right-of-way sections, including in conjunction with city, county, and/or state planning, engineering, and implementation of capital projects;
- (6) Provide accessibility to off-street parking facilities or alternative transportation facilities by suitable means such as public shuttle, tram or trolley service or related physical improvements such as bus shelters and right-of-way modifications;
- (7) Perform such other related activities as may be appropriate to carry out the intent of this article including, but not limited to, infrastructure improvements in the public right-of-way, contributing to maintenance of the public sidewalks within the Little Havana District defined herein, supporting alternative transportation facilities and operations, as well as marketing related to promoting any of the aforementioned activities.

(b) Little Havana parking trust fund recipients may be privately-owned entities or individuals, public entities, or public-private partnerships.

(c) It is the intent of this section that at least 90 percent (90%) of the funds as determined at the beginning of each fiscal year shall be allocated for purposes consistent with subsections (a)(1)—(7) of this section. At least ten percent (10%) of the funds must be maintained as reserves, inclusive of any administrative expenses.

(d) Any such shuttle, tram, or trolley service as mentioned in subsection (a)(6) shall be subject to the yearly evaluation of the Little Havana improvement committee.

(e) There is hereby created a Little Havana Improvement Committee ("Committee") that shall consist of seven (7) voting members and as many non-voting members as may be necessary from time to time at the sole discretion of the Chief Executive Officer ("CEO") of the DOSP, appointed as follows:

(1) The CEO shall be a non-voting member.

(2) The District 3 City Commissioner shall appoint two (2) voting members who are electors in the Little Havana parking trust fund boundary who shall not require DOSP board confirmation.

(3) The Director of Planning of the City, or his/her designee, shall be a voting member who shall not require DOSP board confirmation.

(4) Two (2) voting members that are property owners of any assessed property within the Little Havana Parking Trust Fund who shall be subject to DOSP board confirmation and shall serve three-year terms. Such members shall not be associated with each other.

(5) Two (2) voting members who shall represent commercial establishments or businesses within the Little Havana Parking Trust Fund boundary who shall be subject to DOSP board confirmation and shall serve two-year terms. Such members and establishments shall not be associated with each other.

(6) At the discretion of the CEO, the CEO shall appoint non-voting members as may be necessary from time to time, who shall not require DOSP board confirmation.

(7) City Commission approval shall not be required for any appointments.

(f) Nomination of initial members. The CEO of the DOSP shall appoint a committee nominating commission to solicit and screen applications, interview candidates, and submit nominations to the CEO for appointment to the initial committee.

(g) Subsequent nominations and vacancies. For any future vacancies that require DOSP board approval, a selection committee, chosen by the remaining committee members, shall be formed and shall make nominations for filling seats, subject to DOSP board approval, upon expiration of a term or in the event of any vacancy.

(h) Quorum. Quorum shall consist of the presence of four voting members.

Sec. 35-242. - Funds made available; financial report.

(a) Funds deposited into the Little Havana Parking Trust Fund shall be made available to the DOSP for the purposes set forth in section 35-241 and for administrative expenses after review and recommendation by the Committee to DOSP and approval by the DOSP board following receipt and consideration of the Committee's recommendation. DOSP shall submit financial reports to the City Commission on an annual basis.

(b) A financial report on Little Havana parking trust fund receipts and expenditures shall be prepared annually at the close of the fiscal year by the off-street parking department and presented to the Committee for its review and approval prior to filing with the City Clerk.

Sec. 35-243. - Schedule of fees and charges for Little Havana parking trust fund.

(a) Fee in lieu of providing required off-street parking for the area described as the Little Havana district shall be as follows:

(1) A purchase price of \$13,500.00 per half-space (residential) and \$27,000.00 per full space (commercial or residential) per parking space waiver (the "purchase price"). The purchase price shall be inflation adjusted once at the end of each five-year period. The first such adjustment shall occur on October 1, 2031, using the consumer price index urban consumers ("CPI-U").

(2) Permanent certificate of waiver. Upon receipt of the full purchase price and any reasonable applicable fees for administrative expenses as set by the DOSP from time to time in accordance with the provisions of this Article, the City shall issue a permanent certificate of waiver in lieu of providing physical parking spaces ("Certificate of Waiver"), which shall be recorded at the property owner's sole expense in the public records of Miami-Dade County, Florida. The Certificate of Waiver shall run with the land.

(3) Payment, as set forth in subsections 35-243(a)(1) and (2), shall be due and payable prior to issuance of a building permit or revisions to an existing building permit for any new construction or addition that generates additional required parking spaces, or issuance of a Certificate of Use for any new construction or addition that generates additional required parking spaces, or substitution for parking previously to be provided on-site or off-site, whichever is earlier.

(b) Payment of the fees and issuance of the Certificate of Waiver set forth in subsections hereinabove shall permanently exempt the respective property from the corresponding parking requirement for such use as specified in the Certificate of Waiver, unless and until such Certificate of Waiver is revoked as set forth in Section 35-244.

Sec. 35-244. – Parking waiver certificates; revocation; refunds.

(a) Certificates of Waiver shall not be issued without full payment and after verification by the Zoning Administrator, and with any other applicable City departments, that such Certificate of Waiver is in compliance with the City's zoning ordinance, the Miami 21 Code, as amended.

(b) Failure to maintain a building permit as required in this Article shall cause the Zoning Administrator to revoke the Parking Waiver Certificate. Any building permit procured as specified in this section must remain active at all times. If a building permit becomes inactive or is otherwise abandoned, a revocation of the Certificate of Waiver shall be initiated. Any appeal of a building permit or similar development permit shall toll the time period specified in this section until a final decision is rendered on the appeal.

(c) In the event that a Certificate of Waiver is revoked by the Zoning Administrator or released in writing by the property owner prior to issuance of a Certificate of Occupancy, Certificate of Completion, or Certificate of Use for the improvements that generated the parking requirements for which the Certificate of Waiver was issued, the DOSP shall apply a credit to run with the property and be available to apply towards a future Certificate of Waiver.

Secs. 35-244 245 - 35-250. - Reserved."

Section 3. If any section, part of a section, paragraph, clause, phrase, or word of the Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 4. This Ordinance shall become effective ten (10) days after final reading and adoption thereof.²

APPROVED AS TO FORM AND CORRECTNESS:

² This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission.



AGENDA ITEM SUMMARY FORM

First Reading

File ID: #19312

Date: 05/14/2026

Requesting Department: City Commission

Commission Meeting Date: 06/11/2026

Sponsored By: Christine King

Type: Ordinance

District Impacted: District 5

Subject: Hadley Park - Renaming to Railroad Shop Roller Rink

Budget Impact Analysis

Reviewed By

City Commission	Nicole Ewan	Meeting	Completed	05/14/2026 9:00 AM
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	05/28/2026 10:56 AM
Office of the City Attorney	Jacqueline Lorenzo	ACA Review	Completed	05/28/2026 1:17 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	06/01/2026 10:45 AM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	06/01/2026 4:11 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	06/01/2026 4:33 PM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



**City of Miami
Legislation
Ordinance
Enactment Number**

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19312

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 38/ARTICLE I OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, TITLED "PARKS AND RECREATION/IN GENERAL," BY AMENDING SECTION 38-18, TITLED "NAMING OF FACILITIES AT HADLEY PARK"; MORE SPECIFICALLY, NAMING THE SKATING RINK LOCATED THEREIN AS THE "RAILROAD SHOP ROLLER RINK"; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the Railroad Shop Colored Addition was a thriving, close-knit Black community established around 1917 in the current Manor Park and Allapattah neighborhoods of the City of Miami ("City"); and

WHEREAS, the Railroad Shop Colored Addition was established by pioneering Black families and individuals, who transformed what was once undeveloped land into a vibrant and flourishing neighborhood; and

WHEREAS, the Railroad Shop Colored Addition was home to Black trainmen and laborers whose work was foundational to the building of Miami's railroads and related infrastructure, as well as to dozens of Black families, churches, and Black-owned businesses that together formed the economic and cultural backbone of the community; and

WHEREAS, beginning in August 1947, the Railroad Shop Colored Addition was significantly affected as a neighborhood following the City's acquisition of various properties therein through the exercise of eminent domain for public park, playground, and other municipal purposes, though the spirit and legacy of its community endured; and

WHEREAS, the legacy of the Railroad Shop Colored Addition endures through its former residents and their descendants, many of whom have maintained connections to the community, ensuring that the history and memory of the neighborhood lives on; and

WHEREAS, the City finds it fitting to honor the enduring legacy and contributions of the Railroad Shop Colored Addition community by naming the skating rink located within Hadley Park the "Railroad Shop Roller Rink;" and

WHEREAS, the City looks forward to celebrating this historic naming on Juneteenth, a day that commemorates the end of slavery in the United States and honors the ongoing pursuit of freedom, justice, and recognition for Black Americans;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. Chapter 38/Article I, of the Code of the City of Miami, Florida, as amended, is further amended in the following particulars:¹

"CHAPTER 38

PARKS AND RECREATION

ARTICLE I. IN GENERAL

* * *

Secs. 38-18. Naming of facilities at Hadley Park.

- (a) The youth center located at Hadley Park shall be named the "Samuel K. Johnson Youth Center."
- (b) The swimming pool complex at Hadley Park shall be known as "The Miller J. and Nancy S. Dawkins Olympic Swimming Pool Complex."
- (c) The football field located at Hadley Park shall be named the "Luther Campbell Football Field."
- (d) The skating rink located at Hadley Park shall be named the "Railroad Shop Roller Rink."

* * **

Section 2. If any section, part of a section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 3. This Ordinance shall become effective immediately after final reading and adoption thereof.²

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyong III, City Attorney 6/1/2026

¹ Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

² This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.



AGENDA ITEM SUMMARY FORM

File ID: #19130

Date: 03/31/2026

Requesting Department: Department of Resilience and Public Works

Commission Meeting Date: 06/11/2026

Sponsored By: Christine King

Type: Ordinance

District Impacted: All

Subject: Amend Code - Chapter 54-56 - Street Improvements

PURPOSE OF ITEM:

An Ordinance of the Miami City Commission amending Chapter 54/ Article II/Section 54-56 of the Code of the City of Miami, Florida, As Amended ("City Code"), titled "Streets and Sidewalks/ Construction, Excavation, and Repair/ Construction, Reconstruction or Repair of Street Improvements Required when adjacent property is improved by construction of \$100,000.00 or more in value or exceeding 1,000 square feet in floor area; restriction," to provide for the increase of the construction value threshold that triggers required street improvements, reducing the maximum percentage of required right-of-way improvement costs for property owners, and requiring compliance with Americans with Disabilities Act (ADA) and life-safety requirements prior to the issuance of Certificates of Occupancy.

BACKGROUND INFORMATION:

Section 54-56 of the Code of the City of Miami requires the construction, reconstruction, or repair of adjacent street improvements when certain property improvements occur. The City seeks to update the construction value threshold that triggers these requirements to better reflect current construction costs and development conditions. Increasing the threshold from \$100,000.00 to \$250,000.00 will help ensure that the requirement for adjacent street improvements is applied more appropriately to projects of sufficient scale. The City Commission also finds it appropriate to adjust the maximum percentage of required right-of-way improvement costs borne by property owners in order to provide a more balanced and equitable framework. Ensuring compliance with the Americans with Disabilities Act (ADA) and applicable fire and life-safety requirements prior to the issuance of certificates of occupancy supports the City's commitment to public safety, accessibility, and responsible development.

Budget Impact Analysis

Item is NOT Related to Revenue

Item is NOT funded by Bonds

Item is NOT an Expenditure

Total Fiscal Impact:

N/A

Reviewed By

City Commission	Todd B. Hannon	Meeting	Completed	04/09/2026 9:00 AM
Department of Resilience and Public Works		Juvenal Santana	Department Head	
Review Completed	04/09/2026 3:54 PM			
Office of Management and Budget	Luis Hernandez-Torres	Budget Analyst Review	Completed	04/10/2026 5:28 PM
Office of Management and Budget	Marie Gouin	Budget Review	Completed	04/13/2026 2:31 PM
City Manager's Office	Asael Marrero	Assistance City Manager Review	Completed	04/14/2026 10:56 AM
City Manager's Office	Natasha Colebrook-Williams	Approved on behalf of the City Manager	Completed	Completed
Legislative Division	Valentin J Alvarez	Legislative Division Review	Completed	04/14/2026 11:44 AM
Office of the City Attorney	Patricia Arias	ACA Review	Completed	04/14/2026 2:49 PM
Office of the City Attorney	Xavier Alban	Deputy Attorney Review	Completed	04/14/2026 8:31 PM
Office of the City Attorney	George K. Wysong III	Approved Form and Correctness	Completed	04/14/2026 8:56 PM
City Commission	Nicole Ewan	Meeting	Completed	04/23/2026 9:00 AM
City Commission	Todd B. Hannon	Meeting	Pending	06/11/2026 9:00 AM



**City of Miami
Legislation
Ordinance
Enactment Number**

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19130

Final Action Date:

MAY BE DEFERRED

AN ORDINANCE OF THE MIAMI CITY COMMISSION AMENDING CHAPTER 54/ARTICLE II/SECTION 54-56 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), TITLED “STREETS AND SIDEWALKS/CONSTRUCTION, EXCAVATION, AND REPAIR/CONSTRUCTION, RECONSTRUCTION OR REPAIR OF STREET IMPROVEMENTS REQUIRED WHEN ADJACENT PROPERTY IS IMPROVED BY CONSTRUCTION OF \$100,000.00 OR MORE IN VALUE OR EXCEEDING 1,000 SQUARE FEET IN FLOOR AREA; RESTRICTION,” TO PROVIDE FOR THE INCREASE OF THE CONSTRUCTION VALUE THRESHOLD THAT TRIGGERS REQUIRED STREET IMPROVEMENTS, REDUCING THE MAXIMUM PERCENTAGE OF REQUIRED RIGHT-OF-WAY IMPROVEMENT COSTS FOR PROPERTY OWNERS, AND REQUIRING COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT (ADA) AND LIFE-SAFETY REQUIREMENTS PRIOR TO THE ISSUANCE OF CERTIFICATES OF OCCUPANCY; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 54-56 of the Code of the City of Miami, Florida, as amended (“City Code”), requires the construction, reconstruction, or repair of adjacent street improvements when certain property improvements occur; and

WHEREAS, the City of Miami (“City”) seeks to update the construction value threshold that triggers these requirements to better reflect current construction costs and development conditions; and

WHEREAS, increasing the threshold from One Hundred Thousand and 00/100 Dollars (\$100,000.00) to Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) will help ensure that the requirement for adjacent street improvements is applied more appropriately to projects of sufficient scale; and

WHEREAS, the City Commission also finds it appropriate to adjust the maximum percentage of required right-of-way improvement costs borne by property owners in order to provide a more balanced and equitable framework; and

WHEREAS, ensuring compliance with the Americans with Disabilities Act (“ADA”) and applicable fire and life-safety requirements prior to the issuance of certificates of occupancy supports the City’s commitment to public safety, accessibility, and responsible development; and

WHEREAS, it is best interests of the community to facilitate development to improve the right-of-way for the benefit of the residents of the City as a whole;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. Chapter 54, Article II of the City Code is hereby amended in the following particulars:¹

“CHAPTER 54

STREETS AND SIDEWALKS

* * *

ARTICLE II. CONSTRUCTION, EXCAVATION, AND REPAIR

* * *

Sec. 54-56. - Construction, reconstruction or repair of street improvements required when adjacent property is improved by construction of ~~\$400,000.00~~ \$250,000.00 or more in value or exceeding 1,000 square feet in floor area; restriction.

- (a) Sidewalks, curbs or gutters, pavement, modifications to existing drainage, sodding, and any other right-of-way improvements deemed necessary by the director of resilience and public works (hereinafter "street improvements") shall be constructed, reconstructed or repaired, except as provided below, when any adjacent property located within the corporate limits is improved, altered or modified by the construction, reconstruction, addition, or change of use of any type of building, structure or parking facility amounting to ~~\$100,000.00~~ \$250,000.00 or more in total value, or when such building, structure or parking facility to be constructed, reconstructed or when there is an addition or change of use which is 1,000 square feet or more in floor area, for which a permit is required.
- (b) Except for properties adjacent to a right-of-way subject to a street master plan as defined in section 54-60 of the City Code for which payment into the enhanced right-of-way trust fund in lieu of construction of street improvements is required, the director of the resilience and public works department of the city shall notify the applicant/qualifier for the permit by noting on the approved plans that the street improvements adjacent to the lot or parcel to be improved, altered or modified shall be constructed, reconstructed or repaired. Said street improvements may extend to the centerline of the street and shall be constructed within or adjacent to the established base building lines to the proper line and grade as determined by the resilience and public works department on all roadways within the corporate limits. In the event that the surface of any existing street improvements is uneven, cracked, broken or marred, these portions of the street improvements shall be replaced by the applicant/qualifier.
- (c) (1) The magnitude construction cost of the required street improvements shall not exceed ten percent of the total value of the for permitted improvements,

¹ Words and/or figures stricken through shall be deleted. Underscored words and/or figures shall be added. The remaining provisions are now in effect and remain unchanged. Asterisks indicate omitted and unchanged material.

alteration or modifications on said adjacent property shall not exceed the total value of the improvements as follows: (a.) two percent (2%) for homestead exempted single-family residences; (b.) three percent (3%) for non-homestead residential less than \$1,000,000.00; (c.) four percent (4%) for non-homestead residential greater than \$1,000,000.00 or existing residential properties; (d.) four and one-half percent (4.5%) for existing commercial; and (e.) five (5%) for new construction of commercial. ~~For existing single-family residences, the required street improvements shall not exceed five percent of the total value of the permitted improvements, alterations or modifications on said adjacent property.~~

- (2) For properties adjacent to a right-of-way subject to a street master plan for which payment into the enhanced right-of-way trust fund in lieu of construction of street improvements is required, the cost of the improvements otherwise required to be constructed by the property owner absent the property's inclusion in a street master plan shall be calculated by the department of resilience and public works. For the purposes of payment into the enhanced right-of-way trust fund, this amount may not exceed those limitations found in this subsection for the percentage of magnitude of street improvements. The amount to be paid into the trust fund shall be less any improvements required by the director of resilience and public works to be constructed by the property owner to remedy life-safety issues and comply with the Americans with Disabilities Act of 1990, as amended.
- (d) The director of the resilience and public works department of the city is hereby directed to withhold or withdraw the certificates of occupancy or use until such street improvements are ADA compliant and comply with applicable fire and life safety codes/requirements or are properly constructed, reconstructed or repaired as provided in subsections (a) and (b) of this section. If a temporary certificate of occupancy is allowed without the complete proper construction, reconstruction or repair of such street improvements but being ADA compliant and meeting applicable fire and life safety codes/requirements, a hold harmless and indemnification agreement for the benefit of the City, in a form acceptable to the City Attorney, will be required by the property owner(s).

* * **

Section 3. If any section, part of a section, paragraph, clause, phrase, or word of this Ordinance is declared invalid, the remaining provision of this Ordinance shall not be affected.

Section 4. This Ordinance shall become effective immediately after final reading and adoption thereof.²

² This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

APPROVED AS TO FORM AND CORRECTNESS:


George K. Wyss III, City Attorney 4/14/2026

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members
of the City Commission

Date: May 20, 2026



Subject: Accessibility Advisory Board

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Accessibility Advisory Board** will function as an advisory forum for residents with disabilities, their families, advocates, accessibility professionals, and City officials to identify barriers and improve accessibility across City programs, infrastructure, and services.

The Board will advise on capital projects, public right-of-way upgrades, parks and facility renovations, digital infrastructure, and City-operated services to ensure accessibility and universal design principles are integrated from planning through implementation. It will also act as a liaison to the broader disability community—facilitating ongoing dialogue, informing emergency preparedness efforts, and advancing policies that promote inclusion, equity, and quality of life for all residents.

The Board shall consist of seven (7) voting members, who shall be City residents and must either be: a person with a disability as defined under the American Disabilities Act, have a relative with a disability that resides within the City of Miami, or be a professional with demonstrated expertise in accessibility, universal design, disability law, or rehabilitation of properties in compliance with the American Disabilities Act. The City Commission shall have the power to waive any of the requirements above by four-fifths (4/5) vote of the members of the full City Commission.

Seven (7) appointments are required at this time.

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently:
 1. **Vacant.**
- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:
 1. **Vacant.**
- **Commissioner Damian Pardo has one (1) nomination** for a seat currently:
 1. **Vacant.**
- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently:
 1. **Vacant.**
- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently:
 1. **Vacant.**
- **Commissioner Christine King has one (1) nomination** for a seat currently:
 1. **Vacant.**

- **City Manager James Reyes has one (1) nomination** for a seat currently:
 1. **Vacant.**

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and
Members of the City Commission

Date: May 31, 2026



Subject: Arts and Entertainment Council

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The City of Miami Arts and Entertainment Council was created to: (1) make recommendations and guide the Mayor, City Commission and City Manager regarding endorsement or support of specific art and entertainment special events, performances and productions. (2) make recommendations and guide the Mayor, City Commission and City Manager in their determinations as to whether any specific art shall be accepted or acquired by the City by: (a) Evaluating the appropriateness of the design of proposed art; (b) Determining a proper location for such art; (c) Evaluating the costs for erection, construction, or installation and annual maintenance costs of such art; (d) Determining responsibility for provision of indemnification and acquisition of permits for erection, construction, installation and maintenance; (e) Providing information to those making donations of the technical standards and types of permits required by the City for the erection, construction, or installation of such art; (f) Recommending acquisition of works of art by the City to be used and made available for the cultural betterment of the City; and (g) Establishing a Miami Art Museum and such branches as are necessary, subject to approval of the City Commission. (3) coordinate with City departments, as appropriate; (4) coordinate and originate cultural and entertainment activities within the City; (5) qualify community events as being officially recognized; (6) advocate, seek and encourage public participation in all cultural, fine arts and entertainment events; (7) organize host committees and seek funding from corporations, professional firms, foundations, individuals and other sources to support major arts and entertainment special events; (8) appoint artists, entertainers or other knowledgeable individuals as honorary Council members, who shall advise and assist the Council in the furtherance of its duties; (9) serve as the City's official liaison with major arts and entertainment facilities and organizations to attract art and entertainment programs of other governmental, private or public agencies to the City, including, but not limited to: Gusman Center for the Performing Arts, James L. Knight Center, Tower Theater, Manuel Arttime Center, Coconut Grove Playhouse, New World School of the Arts, Miami Film Festival, Performing Arts Center, Miami City Ballet, Florida Philharmonic, New World Symphony, Florida Grand Opera.

Nine (9) appointments are needed at this time:

- **Mayor Eileen Higgins has six (6) nominations** for seats currently held by:
 1. **German DuBois, III**, incumbent, whose term expired on September 14, 2024.¹
 2. **Maria Napoles**, incumbent, whose term expired on September 14, 2024, has served as member since September 12, 2013, and will require a term waiver by a unanimous (5/5) vote of the Commission.²

¹ This item was continued from September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2025, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, and September 11, 2025, Commission meetings.

² This item was continued from September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2025, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

3. **Gloria Rodriguez**, incumbent, whose term expired on December 17, 2025.³
 4. **Vacant.** (Marvin Weeks removed for excessive absences)⁴
 5. **Vacant.** (Cornelia “Corky” Dozier resigned effective October 16, 2024)⁵
 6. **Vacant.** (Seat previously held by Michelle McKoy)⁶
- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:
 1. **Vacant.** (Ian Welsch resigned effective July 5, 2022)⁷
 - **Commissioner Rolando Escalona has one (1) nomination** for a seat currently:
 1. **Vacant.** (Christopher Jewett was removed for excessive absences)⁸
 - **Commissioner Christine King has one (1) nomination** for a seat currently held by:
 1. **Wills Felin**, incumbent, whose term expired on October 15, 2025.⁹

For your convenience, we are including a copy of the membership of the council. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Ileana Jerez, Assistant City Attorney
Michelle Varas, Liaison
Miriam M. Santana, Agenda Coordinator

³ Per Code Section 2-885(b), “When the nominating mayor leaves office the board member’s term shall expire.”

⁴ This item was continued from September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁵ This item was continued from November 21, 2024, December 12, 2025, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.


⁶ This item was continued from March 12, 2026, Commission meeting.

⁷ This item was continued from September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2025, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁸ This item was continued from March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2025, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁹ This item was continued from December 11, 2025, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission	Date: May 31, 2026
	Subject: Audit Advisory Committee
From: Todd B. Hannon City Clerk	References: Agenda for June 11, 2026
	Enclosures: List of members

The **Audit Advisory Committee** was created to: (1) Review the annual audit of City accounts performed by the independent auditor; (2) Review the annual management letter developed by the independent auditor; (3) Review the system of internal control utilized by the City; (4) Review the City's compliance with the Municipal Finance Officers' Association guidelines and requirements; (5) Review internal audit reports where it is felt by the internal auditor that fraud or criminal conduct may be involved, to the extent that it does not compromise criminal investigations; (6) Review the City Manager's recommendation for selection of an independent auditor, if requested by or directed by the City Commission.

Please be aware that City Code Section 2-947 states in part:

"All members shall be qualified and distinguished by their education, experience and attainments in the accounting profession, the practice of law, banking or business management. **Members of the committee shall be** selected from among the following:

- (a) A **controller or chief financial officer** of a large commercial enterprise (with size measured by dollar sales/revenue volume);
- (b) A **commercial or investment banker** associated with a large financial institution;
- (c) A **practicing certified public accountant** (if not a certified public accountant, then an accountant who shall have managed an accounting practice employing at least ten (10) individuals)." [Emphasis added.]

On May 14, 2026, the Audit Advisory Committee and Finance Committee were consolidated into the Finance and Audit Advisory Committee (O-14460). This item may be withdrawn, and appointments may be considered under the Finance and Audit Advisory Committee.

Five (5) appointments are needed at this time:

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:
 1. **Vacant.** (Ignacio Abella resigned effective September 1, 2020)¹
- **Commissioner Damian Pardo has one (1) nomination** for a seat currently:
 1. **Vacant.** (Stanley Foodman resigned effective December 31, 2020)²

¹ This item was continued from October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:
 1. **Jose Riesco**, incumbent, whose term expired on October 8, 2016, has served as member since October 28, 2010, and will require a term waiver by a unanimous (5/5) vote of the Commission.³

- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently held by:
 1. **Yvette Garcia**, incumbent, whose term expired on November 15, 2017, has served as member since February 11, 2016, and will require a term waiver by a unanimous (5/5) vote of the Commission.^{4, 5}

- **Commissioner Christine King has one (1) nomination** for a seat currently held by:
 1. **Rodney Sobelson**, incumbent, whose term expired on October 10, 2020, and will require a four-fifths (4/5ths) waiver of the residency requirement per Section 2-884(a) of the Code.⁶

² This item was continued from January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

³ This item was continued from October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, and October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁴ Per Code Section 2-885(b), “When the nominating commissioner leaves office the board member’s term shall expire.”

⁵ This item was continued from January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.


⁶ This item was continued from October 8, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

For your convenience, we are including a copy of the membership of the committee. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Edith McCray, Liaison
Xavier Albán, Deputy City Attorney
Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission	Date: May 31, 2026
	Subject: Bayfront Park Management Trust
From: Todd B. Hannon City Clerk	References: Agenda for June 11, 2026
	Enclosures: List of members

The **Bayfront Park Management Trust** was created to direct, operate, manage and maintain all aspects of Bayfront Park. The trust shall attract organized activities and functions to the park consistent with this purpose.

Three (3) appointments are required at this time:

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:¹
 1. **Steven Smith**, incumbent, whose term expired on March 14, 2025.

- **Commissioner Christine King has one (1) nomination** for a seat currently held by:²
 1. **Marie Louissaint**, incumbent, whose term expired on February 9, 2024.

- **Commission-At-Large has one (1) nomination** for a seat currently held by:
 1. **Christopher Penelas**, incumbent, whose term expired on April 11, 2026.

For your convenience, we are including a copy of the current membership of said trust. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.


TBH:ne

c: Raul Miro, Executive Director
Jacqueline Lorenzo, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

¹ This item was continued from March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, February 12, 2026, and March 12, 2026, Commission meetings.

² This item was continued from February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, February 12, 2026, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To:	Honorable Members of the City Commission	Date:	May 20, 2026
		Subject:	Civil Service Board
From:	Todd B. Hannon City Clerk	References:	Agenda for June 11, 2026
		Enclosures:	List of members, Memo from Executive Secretary

Subject to the approval of the City Commission, **the Civil Service Board** was created to adopt, amend and enforce a code of rules and regulations which shall have the force and effect of law, providing for appointment and employment in all positions in the classified service, based on merit, efficiency, character, and industry; and to make investigations concerning the enforcement and effect of this article and of the rules adopted; and shall make an annual report to the Commission.

Based on the attached memo by Tishria Mindingall, Executive Secretary, Civil Service Board, **Commission-At-Large has three (3) appointments** for seats currently held by:

1. **Rafael Cabrera**, incumbent, whose term expires on July 9, 2026.
2. **Rodrigo Jimenez**, incumbent, whose term expires on July 9, 2026.
3. **Miguel Soliman**, incumbent, whose term expires on July 9, 2026.


The term of appointed members will begin on July 10, 2026, and end on July 9, 2028.

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum to the Agenda Office, we are requesting that this issue be placed on the June 11, 2026, Commission agenda.

TBH:ne

c: Tishria Mindingall, Executive Secretary, Civil Service Board
Tameka Jackson, Assistant to the Executive Secretary, Civil Service Board
Linette Aguirre, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members of the City Commission	Date: May 31, 2026
	Subject: Climate Resilience Committee
From: Todd B. Hannon City Clerk	References: Agenda for June 11, 2026
	Enclosures: List of members

The **Climate Resilience Committee** was created to (1) recommend changes to the City Code and any City policy necessary to help the City, its residents, businesses, institutions, and natural systems adapt to, prepare for, and thrive in the various stresses related to climate change, including but not limited to emissions of greenhouse gases, increasing flood risks, increasing groundwater levels, more intense storms resulting in high tides and storm surges, increasing high heat days, salt water intrusion, drought, extreme weather events, and water and vector-borne illnesses; (2) review and evaluate issues related to the use, disposition, and/or development of City-owned waterfront property and shall provide advice to the City Commission concerning those issues and only such other matters as are referred to it by the City Commission in regard to City or public land abutting water; and (3) be aware of City policies concerning development and coordinate its endeavors with other City committees and boards which will be affected by the Committee's recommendations. The Climate Resilience Committee shall consist of nine (9) voting members who shall be City residents, work in the City, own a business in the City, or own real property in the City. All voting members shall be invested in the City and serve without compensation. At least one (1) member shall possess an **expertise in civil engineering or architecture with a focus in infrastructure**. At least one (1) member shall possess an **expertise in advocating for vulnerable low-income communities**. At least one (1) member shall possess an **expertise in community and real estate development**. At least one (1) member shall possess **expertise in one or more of the following areas: climatology; geophysics; coastal management, oceanography or coastal ocean science**. At least one (1) member shall possess **expertise in emergency management**. At least one (1) member shall possess **expertise in economics**. At least two (2) members shall be eighteen to twenty-five (18 – 25) years of age and possess a strong interest in and background or education in climate resilience including but not limited to impacts on infrastructure, water supply and quality, ecosystem health, housing, socioeconomics, or advocacy for vulnerable low-income communities. Members appointed pursuant to this subsection may, but are not required to, satisfy one of the above categories. Notwithstanding any language to the contrary, the members appointed pursuant to the age requirement shall be City residents.

Five (5) appointments are needed at this time:

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently held by:¹
 1. **Silvio Frank Pupo-Casco**, incumbent, whose term expired on January 11, 2026.

¹ This item was continued from March 12, 2026, Commission meeting.

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:^{2,3}
 1. **Aaron DeMayo**, incumbent, whose term expired on December 29, 2022.
- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:⁴
 1. **Wayne Pathman**, incumbent, whose term expired on October 11, 2021.
- **Commission-At-Large has two (2) nominations** for seats currently held by:
 1. **Avra Jain**, incumbent, whose term expired on June 24, 2023.⁵
 2. **Sarahi Perez**, incumbent, whose term expired on July 13, 2025.⁶

For your convenience, we are including a copy of the membership of the committee. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Miriam Flores, Liaison
James Brako, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

² Per Code Section 2-885(b), “When the nominating commissioner leaves office the board member’s term shall expire.”


³ This item was continued from April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁴ This item was continued from October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁵ This item was continued from July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁶ This item was continued from September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission	Date: May 31, 2026
	Subject: Code Enforcement Board
From: Todd B. Hannon City Clerk	References: Agenda for June 11, 2026
	Enclosures: List of members

The **Code Enforcement Board** was created to issue orders having the force of law commanding whatever steps are necessary to bring a Code violation into compliance.

Florida Statutes Section 162.05(2) requires members of the Code Enforcement Board to be **residents of the City of Miami**. City Code Section 2-812 states that **whenever possible, the board is to consist of an architect, a businessperson, an engineer, a general contractor, a subcontractor, and a realtor**.

Four (4) appointments are required at this time:

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently:¹
 1. **Vacant**. (Christi Tasker resigned effective September 5, 2024)
- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:^{2, 3}
 1. **Yvonne Bayona**, incumbent, whose term expired on December 11, 2025.
- **Commissioner Christine King has one (1) nomination** for a seat currently held by:
 1. **Keon Williams**, incumbent, whose term expired on May 11, 2026.
- **Commission-At-Large has one (1) nomination** for a seat currently:
 1. **Vacant, Alternate At-Large**. (Arnulfo Ramos resigned effective May 13, 2026)

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Nicole Bailey, Liaison
Rachel S. Dooley, Assistant City Attorney, Supervisor
Miriam M. Santana, Agenda Coordinator

¹ This item was continued from October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

² Per Code Section 2-885(b), "When the nominating commissioner leaves office the board member's term shall expire."

³ This item was continued from March 12, 2026, Commission meeting.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members
of the City Commission



From: Todd B. Hannon
City Clerk

Date: April 13, 2026

Subject: Education Advisory Board

References: Agenda for June 11, 2026

Enclosures: List of members

The **Education Advisory Board** was created to function as a forum for dialogue among community-based education stakeholders, City officials, and Miami-Dade County Public School District representatives to identify needs, concerns, and opportunities for collaboration. The Board may be presented with requests, by Miami-Dade County public schools located within the City of Miami for official City support through funding, sponsorships regarding public events, public programming, capital improvements, and other non-curriculum assistance.

The Board will also serve as a venue for issues requiring intergovernmental coordination, including public facility conditions, safety concerns, and proposed capital projects and long-term capital plans to facilitate timely communication, responsiveness, and advisory input by appropriate School District and City personnel.

The Board shall consist of seven (7) voting members, who shall be City residents and must either: have a child attending a Miami-Dade County Public School located within the City of Miami or serve as a member of a Parent Teacher Advisory Board of a Miami-Dade County Public School located within the City of Miami. In addition, there shall be one (1) non-voting member who must be an employee of Miami-Dade County Public Schools.

Six (6) appointments are required at this time.

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently:
 1. **Vacant.**

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:
 1. **Vacant.**

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently:
 1. **Vacant.**

- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently:
 1. **Vacant.**

- **Commissioner Christine King has one (1) nomination** for a seat currently:
 1. **Vacant.**


- **City Manager James Reyes has one (1) nomination** for a seat currently:
 1. **Vacant.**

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Xavier Albán, Deputy City Attorney
 Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission

Date: May 31, 2026
Subject: Equal Opportunity Advisory Board
From: Todd B. Hannon
City Clerk
References: Agenda for June 11, 2026
Enclosures: List of members

The **Equal Opportunity Advisory Board, a Fourteen (14) member board** was created to review and recommend to the City Commission the adoption of amendments/revisions to the City's affirmative action plan. The board also reviews employment policies and practices of the City and makes recommendations to the Department of Employee Relations.

Thirteen (13) appointments are required at this time:

- **Commissioner Miguel Angel Gabela has two (2) nominations** for seats currently held by:^{1,2}
 1. **Anna C. Fernandez**, incumbent, whose term expired on November 26, 2019, has served as a member since March 11, 2016, and will require a term waiver by a unanimous (5/5) vote of the Commission.
 2. **Miriam Urrea**, incumbent, whose term expired on November 26, 2019, has served as a member since February 8, 2001, and will require a term waiver by a unanimous (5/5) vote of the Commission.

- **Commissioner Damian Pardo has two (2) nominations** for seats currently:
 1. **Vacant**. (Ivan Parra resigned effective September 7, 2023)³
 2. **Vacant**. (Michael Barket resigned effective July 18, 2014)⁴

¹ Per Code Section 2-885(b), "When the nominating commissioner leaves office the board member's term shall expire."

² This item was continued from January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

³ This item was continued from January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁴ This item was continued from September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020,

• **Commissioner Rolando Escalona has two (2) nominations** for seats currently: ⁵

1. **Vacant.**
2. **Vacant.**

• **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently held by:

1. **Aurelus Dorvil**, incumbent, whose term expired on October 13, 2017, has served as a member since November 3, 2005, and will require a term waiver of by a unanimous (5/5) vote of the Commission.⁶

November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁵ This item was continued from December 17, 2009, February 11, 2010, March 11, 2010, April 8, 2010, May 13, 2010, June 10, 2010, July 8, 2010, September 16, 2010, October 14, 2010, October 28, 2010, November 18, 2010, January 13, 2011, February 10, 2011, March 10, 2011, April 14, 2011, May 12, 2011, June 9, 2011, July 14, 2011, September 15, 2011, October 13, 2011, November 17, 2011, December 15, 2011, January 12, 2012, February 9, 2012, March 8, 2012, April 12, 2012, May 10, 2012, June 14, 2012, July 12, 2012, September 13, 2012, October 11, 2012, November 15, 2012, December 13, 2012, January 10, 2013, February 14, 2013, March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, November 19, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁶ This item was continued from October 12, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

• **Commissioner Christine King has two (2) nominations** for seats currently: ⁷

1. **Vacant.** (Charles Flowers' term ended on April 8, 2016)
2. **Vacant.** (Emanuel Washington's term ended on April 8, 2016)

• **IAFF has one (1) nomination** for a seat currently held by: ⁸

1. **Louis Marshall III**, incumbent, whose term expired on May 13, 2011, has served as a member since May 11, 2006, and will require a term waiver by a unanimous (5/5) vote of the Commission.

⁷ This item was continued from May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁸ This item was continued from May 12, 2011, June 9, 2011, July 14, 2011, September 15, 2011, October 13, 2011, November 17, 2011, December 15, 2011, January 12, 2012, February 9, 2012, March 8, 2012, April 12, 2012, May 10, 2012, June 14, 2012, July 12, 2012, September 13, 2012, and October 11, 2012, November 15, 2012, December 13, 2012, January 10, 2013, February 14, 2013, March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, November 19, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

- **FOP has one (1) nomination** for a seat currently held by:⁹
 1. **Viona Brown**, incumbent, whose term expired on March 8, 2013, has served as a member since February 8, 2001, and will require a term waiver by a unanimous (5/5) vote of the Commission.

- **AFSCME 1907 has one (1) nomination** for a seat currently held by:¹⁰
 1. **Sergio Garrido**, incumbent, whose term expired on March 9, 2018, has served as a member since February 11, 2016, and will require a term waiver by a unanimous (5/5) vote of the Commission.

- **AFSCME 871 has one (1) nomination** for a seat currently held by:¹¹
 1. **Felicia Archie**, incumbent, whose term expired on May 9, 2025.

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Asseline Hyppolite, Equal Opportunity/Diversity Programs Administrator
Stephanie K. Panoff, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

⁹ This item was continued from March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, November 19, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

¹⁰ This item was continued from March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

¹¹ This item was continued from September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and
Members of the City Commission

Date: March 13, 2026



Subject: Finance and Audit Advisory
Committee

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Finance and Audit Advisory Committee**, a **seven (7)** member board was created to a) Review the annual audit of city accounts performed by the independent external auditor prior to it being presented to the City Commission. (b) Review the annual management letter developed by the independent external auditor prior to it being presented to the City Commission. (c) Review the systems of internal controls utilized by the City. (d) Review the city's compliance with the GASB (Government Accounting Standards Board) guidelines and requirements. (e) Review internal audit reports where it is determined by the Independent Inspector General that fraud or criminal conduct may be involved, to the extent that it does not compromise criminal investigations. (f) Review the audit selection committee's recommendations for selection of an independent external auditor prior to it being presented to the City Commission. (g) Review the selection committee's recommendation for selection of financial advisors and consultants prior to it being presented to the City Commission. (h) Review and consider all matters relating to the City's risk management and insurance; compensation, benefits, and pensions. (i) Review and consider all matters related to outstanding and proposed debt obligations of the City, including, but not limited to, debt restructuring, and vote on issues affecting or relating to the credit worthiness, security and repayment of such obligations, including, but not limited to procurement of services, structure, repayment terms and covenants of the proposed debt obligation, and issues which may affect the security of the bonds and ongoing disclosure to bondholders and interested parties. (j) Review and consider all matters relating to the City's investments and investment policy. (k) Review and consider all matters relating to the development of the City's operating budget. (l) Participate in the development of the City's Capital Program and make recommendations to the City Commission as to the projects to be debt financed and the nature of the structure of such debt. (m) Upon adoption of the City's Capital Budget, the Committee shall review the approved budget and shall establish a proposed schedule for the sale of debt obligations during the ensuing fiscal year and for the remaining five (5) years of the City's Capital Improvement Program. (n) Review such other financial matters as requested by the city manager or as directed by resolution of the city commission. (o) Review all matters related to, allied with, or incidental to any of the foregoing.

Six (6) appointments are needed at this time:

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently held by:
 1. **Eli Feinberg**, incumbent, whose term expired on March 12, 2016, has served as a member since July 21, 1998, and will require a term waiver by a unanimous (5/5) vote of the Commission.

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:
 1. **Vacant**. (Fausto Alvarez was removed for excessive absences)

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently:
 1. **Vacant.** (Michael Puck resigned effective June 10, 2024)

- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:
 1. **Eric Zichella**, incumbent, whose term expired on October 10, 2020, has served as a member since February 13, 2014, and will require a term waiver by a unanimous (5/5) vote of the Commission.

- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently:
 1. **Vacant.** (Elsa Pelaez-Lopez resigned effective October 29, 2025)


- **Commissioner Christine King has one (1) nomination** for a seat currently held by:
 1. **Toussaint Pierre**, incumbent, whose term expired on October 13, 2023.

For your convenience, we are including a copy of the membership of the committee. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Munirah Daniel, Director, Finance Dept.
 Calitza Diaz-Torres, Liaison
 Xavier E. Albán, Deputy City Attorney
 Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission	Date: May 31, 2026
	Subject: Health Facilities Authority Board
From: Todd B. Hannon City Clerk	References: Agenda for June 11, 2026
	Enclosures: List of members

The Health Facilities Authority Board was created to assist health facilities in the acquisition, construction, financing and refinancing of projects in any incorporated or unincorporated area within the geographical limits of the municipality.

Pursuant to Florida Statutes 154.207(4), members of this board shall be residents of the City of Miami.

Five (5) appointments are needed at this time:

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:¹
 1. **Vacant.** (Seat previously held by David Berley)

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:^{2, 3}
 1. **Edward Abraham**, incumbent, whose term expired on December 29, 2022.

¹ This item was continued from September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

² Per Code Section 2-885(b), "When the nominating commissioner leaves office the board member's term shall expire."

³ This item was continued from April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:⁴
 1. **Dr. Rosie Molina**, incumbent, whose term expired on September 10, 2011, has served as a member since May 11, 1999, and will require a term waiver by a unanimous vote of the Commission.

- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently:⁵
 1. **Vacant.** (Mirtha Guerra Aguirre resigned effective May 2, 2011)

- **Commissioner Christine King has one (1) nomination** for a seat currently held by:^{6, 7}
 1. **Dr. Laurinus Pierre**, incumbent, whose term expired on November 17, 2020, has served as a member since October 13, 2011, and will require a term waiver by a unanimous vote of the Commission.

⁴ This item was continued from November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁵ This item was continued from November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁶ Per Code Section 2-885(b), “When the nominating commissioner leaves office the board member’s term shall expire.”

⁷ This item was continued from December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Xavier E. Albán, Deputy City Attorney
 Calitza Diaz-Torres, Liaison, Finance Department
 Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members
of the City Commission



From: Todd B. Hannon
City Clerk

Date: April 13, 2026

Subject: Interfaith Advisory Council

References: Agenda for June 11, 2026

Enclosures: List of members

The **Interfaith Advisory Council** was created to function as an advisory forum for dialogue among faith leaders, religious professionals, community stakeholders, and City officials to identify opportunities for collaboration, address community needs, and provide guidance on matters where faith-based institutions intersect with public life. The Council may consider and provide feedback and policies on legislative and policy matters that may impact faith-based communities, including but not limited to zoning, land use, housing, community development, public safety, and social service coordination.

The Council is a venue for the exchange of ideas and information related to community services, emergency response coordination, social support networks, cultural understanding, and initiatives that promote unity, compassion, and mutual respect across all faiths, denominations, and spiritual traditions. Through this Council, faith-based organizations may present recommendations, share community concerns, and collaborate with City leadership on initiatives that enhance quality of life for residents while fostering inclusivity and shared civic responsibility.

The Council shall consist of fourteen (14) members. The fourteen (14) members shall be appointed to the Council as follows: (1) Each of the five (5) Commissioners shall appoint one (1) voting member and one (1) non-voting alternate member; (2) The Mayor shall appoint one (1) voting member and one (1) non-voting alternate member; the City Manager shall appoint one (1) voting member and one (1) non-voting alternate member.

Twelve (12) appointments are required at this time.

- **Mayor Eileen Higgins has two (2) nominations** for seats currently:¹
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

- **Commissioner Damian Pardo has two (2) nominations** for seats currently:²
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

¹ This item was continued from April 9, 2026, Commission meeting.

² This item was continued from April 9, 2026, Commission meeting.

- **Commissioner Rolando Escalona has two (2) nominations** for seats currently:³
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

- **Commissioner Ralph “Rafael” Rosado has two (2) nominations** for seats currently:⁴
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

- **Commissioner Christine King has two (2) nominations** for seats currently:⁵
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

- **City Manager James Reyes has two (2) nominations** for seats currently:⁶
 1. **Vacant.**
 2. **Vacant.** (Alternate Non-Voting Member)

For your convenience, we are including a copy of the membership of the council. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Xavier Albán, Deputy City Attorney
Miriam M. Santana, Agenda Coordinator

³ This item was continued from April 9, 2026, Commission meeting.

⁴ This item was continued from April 9, 2026, Commission meeting.

⁵ This item was continued from April 9, 2026, Commission meeting.

⁶ This item was continued from April 9, 2026, Commission meeting.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and Members
of the City Commission

Date: May 31, 2026



Subject: Lesbian, Gay, Bisexual, Transgender,
Queer (“LGBTQ”) Advisory Board

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Lesbian, Gay, Bisexual, Transgender, Queer (“LGBTQ”) Advisory Board** was created (a) To serve as a vehicle for systematic and periodic assessment of the quality of life of LGBTQ residents and visitors to the City; (b) To foster mutual understanding, tolerance, and respect for the LGBTQ community in the City; (c) To cooperate in the development of educational programs dedicated to the improvement of the lives of LGBTQ residents and visitors by eliciting support from public and private entities engaged in the inculcation of ideals of tolerance, mutual respect and understanding for the LGBTQ community; (d) To make recommendations to the City Commission with respect to all issues affecting or relating to the LGBTQ community; (e) To recommend solutions to the social, economic, cultural and political problems in the LGBTQ community, as well as to serve as liaison between the LGBTQ community and the City community at large; (f) To encourage and attract LGBTQ businesses to the City, to assist LGBTQ businesses located in the City, and to promote economic development, especially job creation in the City; (g) To promote positive images and concepts of the LGBTQ community as well as promote their many contributions to our society; (h) To conduct studies through fact-finding and analysis of problems encountered by the LGBTQ community; (i) To examine and recommend revisions in Miami policies and procedures having potentially negative consequences for LGBTQ individuals; (j) To serve as a forum to which individuals and groups can express concerns related to issues of homophobia and transphobia; (k) To continue to strengthen ties with the larger Miami community; (l) To conduct outreach to other entities and the community, including but not limited to the City's LGBTQ community; (m) To perform such other duties as may from time to time be assigned to it by the City Commission.

Each member of the LGBTQ Advisory Board **shall be a permanent resident and duly qualified elector of the City**, unless the City Commission waives the residency requirement by a two-thirds (2/3) vote of its membership, and shall be of an outstanding reputation of integrity, responsibility, and commitment to serving the community. The membership of the LGBTQ Advisory Board shall be broadly representative of the various social, racial, religious, linguistic, cultural, economic, national origin and geographic groups comprising the population of the City. Each member shall have an outstanding reputation for community pride, interest, integrity, responsibility, and business or professional ability and a documented commitment to the LGBTQ community.

Six (6) appointments are needed at this time.

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently held by:¹
 1. **Nicole Alvarez**, incumbent, whose term expired on October 8, 2021.
- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:²
 1. **Vacant**. (Erika Goitezolo resigned effective November 25, 2024)
- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:³
 1. **Thomas Reyes**, incumbent, whose term expired on May 9, 2025.
- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently:
 1. **Vacant**. (Ariel Trueba resigned effective April 8, 2026)
- **Commissioner Christine King has one (1) nomination** for a seat currently held by:⁴
 1. **Grace Lopez**, incumbent, whose term expired on July 27, 2024.
- **Commission-At-Large has one (1) nomination** for a seat currently held by:
 1. **Timothy McLemore**, incumbent, whose term expired on June 17, 2026.

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission agenda.

TBH:ne

c: Michael Roman, Liaison
Bryan Capdevila, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

¹ This item was continued from October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, Commission meetings.

² This item was continued from December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, Commission meetings.

³ This item was continued from June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, Commission meetings.

⁴ This item was continued from July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members
of the City Commission



From: Todd B. Hannon
City Clerk

Date: May 28, 2026

Subject: Little Haiti Revitalization Trust

References: Agenda for June 11, 2026

Enclosures: List of Members

The Little Haiti Revitalization Trust, in cooperation with the city manager, the department of housing and community development and other city departments shall be responsible for oversight of and shall facilitate, the city's revitalization efforts for the redevelopment of the area in a manner consistent with the strategy identified in the Five-Year Consolidated Plan, adopted by the city commission in February 2014. The Little Haiti Trust shall promote economic development, business and commerce in the area. The Little Haiti Trust shall develop and execute a plan to create jobs, attract industry and facilitate the production of goods and services in the area for residents and non-residents. It will facilitate the development of affordable housing, engage in homebuyer assistance programs and market the area to encourage former residents and others to locate to the area.

The Trust shall consist of five voting members and one youth, non-voting member. Four voting members and one youth, non-voting member shall be appointed by the district 5 commissioner for a term of two years or until the nominating commissioner leaves office, whichever occurs first. One voting member shall be appointed by the city manager for a term of one year or until the city manager leaves office, whichever occurs first. The district 5 commissioner shall appoint an individual to fill a vacancy due to the death, resignation, or removal of his or her appointees to the Little Haiti Trust, which person shall serve only for the remainder of the unexpired term. The city manager shall appoint an individual to fill a vacancy due to the death, resignation, or removal of his or her appointee to the Little Haiti Trust, which person shall serve only for the remainder of the unexpired term.

Four (4) nominations are required at this time:


- **Commissioner Christine King has three (3) nominations** for seats currently held by:
 1. **Mr. Roody Meme**, incumbent, whose term expired on October 27, 2024.
 2. **Mr. Ashley Toussaint**, incumbent, whose term expired on March 10, 2024.
 3. **Ms. Leslie Anglade-Dorleans**, incumbent, whose term expired on April 11, 2026.
- **City Manager James Reyes has one (1) nomination** for a seat currently held by:
 1. **Alisa Cepeda**, incumbent, whose term expired on March 14, 2025.

For your convenience, we are including a copy of the current membership list of the Trust. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Joann Milord, President/Chief Executive Officer
Thomas Fossler, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To:	Honorable Mayor and Members of the City Commission	Date:	May 31, 2026
		Subject:	Miami Forever Bond Program Citizens' Oversight Board
From:	Todd B. Hannon City Clerk	References:	Agenda for June 11, 2026
		Enclosures:	List of members

The **Miami Forever Bond Program Citizens' Oversight Board** was created (1) to serve in an advisory capacity to the Mayor, City Commission, and City Administration related to the monitoring of the expenditure of bond proceeds derived from the issuance of the general obligation bonds approved by the electorate on November 7, 2017 for capital projects to reduce flooding risks; improve stormwater infrastructure; enhance public safety; and improve affordable housing, economic development, parks, cultural facilities, streets, and infrastructure; (2) to review and report to the Mayor, City Commission, and City Administration on the proper and efficient use of all bond proceeds and request that vendors, contractors, consulting project managers, and any other entity or person receiving funding to appear before the Board to answer questions regarding the status of such funded projects; and (3) to review quarterly expenditure reports produced by the City to ensure that bond proceeds are expended on time, on schedule, and only for the purposes set forth in the ballot measure.

Code Section 2-1340(b) requires that all members shall be permanent residents of the City and shall have good reputations for integrity and community service. Furthermore, all members shall be qualified and distinguished by their education; experience; community advocacy or involvement, or attainments in public or private finance, professional engineering, project management, affordable housing, or resiliency and sustainability. No member shall have a conflict of interest with any project, vendor, contractor, consultant, or other entity or person receiving funding from the proceeds of the general bond issuance or interest derived therefrom.

One at-large member nominated by each of the five commissioners for a one-year term, with nominations in rotating years in the following order: district 1, district 5, district 2, district 4 district 3. Thereafter, all members shall be appointed in the same order as above first established by appointments from commissioner districts.

Five (5) appointments are required at this time:

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently:¹
 1. **Vacant.** (Melissa Fernandez-Stiers resigned effective September 17, 2020)

¹ This item was continued from October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:²
 1. **Ruth Ewing**, incumbent, whose term expired on April 12, 2020.
- **Commissioner Rolando Escalona has one (1) nomination** for a seat currently held by:³
 1. **Sonia Succar Rodriguez**, incumbent, whose term expired on April 12, 2020.
- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently held by:⁴
 1. **Luis Martinez**, incumbent, whose term expired on March 14, 2026.
- **Commissioner Christine King has one (1) nomination** for a seat currently held by:⁵
 1. **Justin Trieger**, incumbent, whose term expired on May 10, 2019, and is the at-large rotating member appointed by District 1.

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Marie Gouin, Liaison, Office of Management and Budget
 Xavier E. Albán, Deputy City Attorney
 Miriam M. Santana, Agenda Coordinator


² This item was continued from May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

³ This item was continued from May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁴ This item was continued from March 12, 2026, Commission meeting.

⁵ This item was continued from December 11, 2025, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To:	Honorable Members of the City Commission	Date:	May 28, 2026
		Subject:	Miami Tree Ordinance Advisory Committee
From:	Todd B. Hannon City Clerk	References:	Agenda for June 11, 2026
		Enclosures:	List of members

The Miami Tree Ordinance Advisory Committee was created (1) to serve in an advisory capacity to the City Commission regarding the City's consideration of possible Tree Ordinance revisions and related urban tree canopy matters; (2) to review reports, materials, data, presentations, and other information relating to the Tree Ordinance, tree preservation practices, urban forestry, canopy equity, and related policy considerations; (3) to assist the City in soliciting, receiving, and evaluating community input from residents, stakeholders, neighborhood groups, advocacy organizations, business interests, and other interested persons, through the public outreach and engagement process conducted by the Consensus Center at FSU, in collaboration with the Orthon Group, regarding possible revisions to the Tree Ordinance and related tree canopy issues; (4) to develop and present recommendations to the City Commission regarding possible Tree Ordinance revisions and related policy measures for the protection, maintenance, and equitable distribution of the City's tree canopy.

The Committee shall consist of ten (10) members. Each of the five (5) District Commissioners shall appoint two (2) members **who are residents in his or her respective District**. All members shall serve without compensation and shall be subject to the provisions of Section 2-884 of the City Code. No alternate members shall be appointed. To the greatest extent practicable, the Committee shall reflect the diversity of the City and the range of interests affected by potential Tree Ordinance revisions.

One (1) appointment is required at this time:

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently:¹
 1. **Vacant.**

For your convenience, we are including a copy of the current membership of said task force. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Eduardo Santamaria, Director, Building Department
Melissa Fernandez-Stiers, Liaison
Patricia Arias, Senior Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

¹ This item was continued from May 28, 2026, Commission meeting.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members
of the City Commission



From: Todd B. Hannon
City Clerk

Date: May 27, 2026

Subject: Performing Arts Center Trust

References: Agenda for June 11, 2026

Enclosures: Letter and Résumés and PACT
Amended and Restated Articles of
Incorporation

The **Performing Arts Center Trust (PACT)** was created to provide a broad source of community support for the Performing Arts Center. It is a 28-member board with three representatives from the City of Miami and representatives from Miami-Dade County, Miami Beach, the Florida Grand Opera, the New World Symphony Orchestra, the Miami City Ballet, the Concert Association of Florida, an African American artistic organization and a Hispanic American artistic organization.

Three (3) appointments are required at this time:

- **Commission-At-Large has three (3) nominations** for seats currently held by:
 1. **Meme Ferre**, incumbent, whose term has expired. The Adrienne Arsht Center Board of Directors has requested Ms. Ferre's reappointment.
 2. **Brian Goldmeier**, incumbent, whose term has expired. The Adrienne Arsht Center Board of Directors has requested Mr. Goldmeier's reappointment.
 3. **Vacant**. The Adrienne Arsht Center Board of Directors has requested the appointment of **Felipe Angulo**.

By copy of this memorandum to the Agenda Office, we are requesting that this issue be placed on the June 11, 2026, Commission agenda.

TBH:ne

c: Xavier Albán, Deputy City Attorney
Miriam Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members
of the City Commission



From: Todd B. Hannon
City Clerk

Date: May 31, 2026

Subject: Planning, Zoning and Appeals
Board

References: Agenda for June 11, 2026

Enclosures: List of Members

Pursuant to Sec 62-27 of the City Code, The **Planning, Zoning and Appeals Board** was created to meet the responsibilities under the continuous comprehensive planning program required by state statutes.

Pursuant to Sec 62-63.5 of the City Code, The City Commission shall appoint the board members from the nominations made by each City Commissioner, for ten members of the Planning, Zoning and Appeals Board. The mayor shall appoint one member and the alternate member. Appointees shall be persons in a position to represent the public interest. **No person shall be appointed having personal or private interests likely to conflict with the public interest. No person shall be appointed who has any interest in the profits or emoluments of any contract, job, work, or service for the City. No person shall be appointed who holds any elective office or is employed in a full-time capacity by any governmental authority in the county or the City.** Before making any appointment, the City Commission shall determine that the person so appointed satisfies the requirements of sections 2-611 (Conflict of Interest) et seq. of the City Code, and **no person shall be confirmed in appointment who has not filed the statement required by section 2-615 (List of real estate owned – Required of certain officials).** Per application, such disclosure is to be made within 30 days of appointment. In addition, the code of ethics of Miami-Dade County shall apply to members and the alternate member of the Planning, Zoning and Appeals Board.

Nine (9) appointments are required at this time:

- **Commissioner Miguel Angel Gabela has one (1) nomination** for a seat currently held by:
 1. **Andres Lopez**, incumbent, whose term expired on January 11, 2025.¹
- **Commissioner Damian Pardo has two (2) nominations** for seats currently held by:
 1. **Mario J. Bailey**, incumbent, whose term expired on April 24, 2026.
 2. **Joshua Patinkin**, incumbent, whose term expires on June 17, 2026.

¹ This item was continued from January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, and April 23, 2026, Commission meetings.

- **Commissioner Rolando Escalona has two (2) nominations** for seats currently held by:
 1. **Paul Mann**, incumbent, whose term expired on September 10, 2021.²
 2. **Vacant**. (Joseph Corral removed effective April 23, 2026)

- **Commissioner Ralph “Rafael” Rosado has two (2) nominations** for seats currently held by:
 1. **Manuel Vadillo**, incumbent, whose term expired on November 15, 2017, has served as a member since September 11, 2014, and will require a term waiver by a unanimous (5/5) vote of the Commission.^{3,4}
 2. **Maria Paula De Carolis**, incumbent, whose term expired on April 10, 2025.⁵

- **Commissioner Christine King has two (2) nominations** for seats currently held by:
 1. **Adam Gersten**, incumbent, whose term expired on November 15, 2017, has served as a member since October 8, 2015, and will require a term waiver by a unanimous (5/5) vote of the Commission.^{6,7}
 2. **Elon Metoyer**, incumbent, whose term expired on January 12, 2024.⁸

For your convenience, we are including a copy of the current membership of said board. By copy of this memorandum to the Agenda Office, we are requesting that this issue be placed on the June 11, 2026, Commission agenda.

TBH:ne

c: Olga Zamora, Liaison
 Amber L. Ketterer, Assistant City Attorney, Supervisor
 Miriam M. Santana, Agenda Coordinator

² This item was continued from February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, and April 23, 2026, Commission meetings.

³ This item was continued from September 8, 2022, September 22, 2022, October 13, 2022, October 27, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, and April 23, 2026, Commission meetings.

⁴ Per Code Section 2-885(b), “When the nominating commissioner leaves office, the board member’s term shall expire.”

⁵ Per Code Section 2-885(b), “When the nominating commissioner leaves office, the board member’s term shall expire.”

⁶ Per Code Section 2-885(b), “When the nominating commissioner leaves office, the board member’s term shall expire.”

⁷ This item was continued from September 8, 2022, September 22, 2022, October 13, 2022, October 27, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, and April 23, 2026, Commission meetings.

⁸ This item was continued from January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, March 12, 2026, and April 23, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members
of the City Commission

Date: May 31, 2026



Subject: Urban Development Review Board

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Urban Development Review Board (UDRB)** was created to recommend whether the design of developments and/or improvements within certain zoning districts as shown in the zoning atlas of Ordinance No. 11000, the Zoning Ordinance of the City of Miami, as amended or superseded, are in conformance with City guidelines and standards.

Please be aware that City Code Section 62-257(b) states in part:

- (1) At least five (5) members shall be architects registered in the State of Florida. Each member shall have had five (5) years of experience after registration in the practice of his profession.**
- (2) Four (4) other members shall be either architects or landscape architects registered in the state, and shall meet the same criteria as subparagraph (b) (1), above.**
- (3) The alternate member shall satisfy the qualifications set forth in subparagraph (b) (2), above.**
- (4) During the qualification process, professional organizations such as the American Society of Architects and the American Society of Landscape Architects shall be encouraged to submit names of persons and their qualifications to the city commission through the city manager.”**

And furthermore Code Section 62-257(c) states in part:

“After the initial term of appointment, no member of the board shall be reappointed to more than five consecutive terms thereafter”.

Nine (9) appointments are required at this time.

- **Commissioner Miguel Angel Gabela has two (2) nominations** for seats currently held by:
 1. **Ignacio Permuy**, incumbent, whose term expired on November 26, 2019, per Code Section 62-257(c) cannot be reappointed at this time.^{1,2}
 2. **Vacant.** (Robin Bosco was removed for excessive absences)³

¹ Per Code Section 2-885(b), “When the nominating commissioner leaves office, the board member’s term shall expire.”

² This item was continued from January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

- **Commissioner Damian Pardo has two (2) nominations** for seats currently held by:
 1. **Anthony Tzamtzis**, incumbent, whose term expired on March 8, 2013, has served as member since March 10, 2011, and per Code Section 62-257(c) cannot be reappointed at this time.⁴
 2. **Gia Zapattini**, incumbent, whose term expired on December 9, 2022.⁵

- **Commissioner Rolando Escalona has two (2) nominations** for seats currently held by:
 1. **Robert Behar**, incumbent, ARCHITECT, whose term expired on October 15, 2009, has served since January 13, 2005, and per Code Section 62-257(c) cannot be reappointed at this time.⁶

³ This item was continued from September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁴ This item was continued from March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁵ This item was continued from April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁶ This item was continued from December 17, 2009, January 14, 2010, February 11, 2010, March 11, 2010, April 8, 2010, June 10, 2010, July 8, 2010, September 16, 2010, October 14, 2010, October 28, 2010, November 18, 2010, January 13, 2011, February 10, 2011, March 10, 2011, April 14, 2011, May 12, 2011, June 9, 2011, July 14, 2011, October 13, 2011, November 17, 2011, December 15, 2011, January 12, 2012, February 9, 2012, March 8, 2012, April 12, 2012, May 10, 2012, June 14, 2012, July 12, 2012, September 13, 2012, October 11, 2012, November 15, 2012, December 13, 2012, January 10, 2013, February 14, 2013, March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, September 12, 2013, October 10, 2013, November 21, 2013, January 9, 2014, February 13, 2014, March 13, 2014, April 10, 2014, May 8, 2014, June 12, 2014, July 10, 2014, September 11, 2014, October 9, 2014, November 20, 2014, December 11, 2014, January 8, 2015, February 12, 2015, March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, November 19, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

2. **Ligia Labrada**, incumbent, whose term expired on November 15, 2019, and per Code Section 62-257(c) cannot be reappointed at this time.⁷
- **Commissioner Ralph “Rafael” Rosado has one (1) nomination** for a seat currently held by:
 1. **Agustin Barrera**, incumbent, whose term expired on March 14, 2025, and will require a four-fifths (4/5ths) waiver of the residency requirement per Section 2-884(a) of the Code.⁸
 - **Commissioner Christine King has two (2) nominations** for seats currently held by:
 1. **Dean Lewis**, incumbent, ARCHITECT, whose term expired on March 13, 2015, has served as a member since October 16, 2008, and per Code Section 62-257(c) cannot be reappointed at this time.⁹
 2. **Francisco Perez-Azua**, incumbent, whose term expired on June 18, 2025.¹⁰

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Earlene Lutes-Brown, Planning Technician
 Amber L. Ketterer, Assistant City Attorney, Supervisor
 Miriam M. Santana, Agenda Coordinator

⁷ This item was continued from January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, November 19, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, November 18, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁸ This item was continued from March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

⁹ This item was continued from March 12, 2015, April 9, 2015, May 14, 2015, June 11, 2015, July 9, 2015, September 10, 2015, October 8, 2015, November 19, 2015, January 14, 2016, February 11, 2016, March 11, 2016, April 14, 2016, May 12, 2016, June 9, 2016, July 14, 2016, September 8, 2016, October 13, 2016, November 17, 2016, December 8, 2016, January 12, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 8, 2017, July 13, 2017, September 19, 2017, October 12, 2017, November 16, 2017, January 11, 2018, February 8, 2018, March 8, 2018, April 12, 2018, May 10, 2018, June 14, 2018, July 12, 2018, September 13, 2018, October 11, 2018, November 15, 2018, December 13, 2018, January 10, 2019, February 14, 2019, March 14, 2019, April 11, 2019, May 9, 2019, June 13, 2019, July 11, 2019, September 12, 2019, October 10, 2019, November 21, 2019, January 9, 2020, February 13, 2020, March 12, 2020, May 14, 2020, June 11, 2020, July 9, 2020, September 10, 2020, October 8, 2020, December 10, 2020, January 14, 2021, February 11, 2021, March 11, 2021, April 8, 2021, May 13, 2021, June 10, 2021, July 8, 2021, September 13, 2021, October 14, 2021, December 9, 2021, January 13, 2022, February 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, June 9, 2022, July 19, 2022, September 8, 2022, October 13, 2022, November 17, 2022, January 12, 2023, February 9, 2023, March 9, 2023, April 13, 2023, May 11, 2023, June 8, 2023, July 13, 2023, September 14, 2023, October 12, 2023, November 16, 2023, December 14, 2023, January 11, 2024, February 8, 2024, March 14, 2024, April 11, 2024, May 9, 2024, June 18, 2024, July 11, 2024, September 12, 2024, October 15, 2024, November 21, 2024, December 12, 2024, January 23, 2025, February 13, 2025, March 13, 2025, April 10, 2025, June 17, 2025, September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

¹⁰ This item was continued from September 11, 2025, December 11, 2025, and March 12, 2026, Commission meetings.

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Mayor and
Members of the City Commission

Date: May 31, 2026



Subject: Virginia Key Advisory Board

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Virginia Key Advisory Board** was created to (1) review and consider all available information pertaining to the best mode of governance of Virginia Key; (2) review and consider what the short and long term vision will be for the Marine Stadium as to its restoration, development, function, use, role and contribution to the City and to the community in general; (3) oversee and guide all island wide land in relation to recreation, thematic integration, sustainable transportation, impact of climate change, as well as natural and manmade features following the 2010 Master Plan; (4) review and consider the best business model for the Marine Stadium to operate in a manner which enriches the City and the community in the arts, recreation, culture, sports and education while operating sustainably and generating sufficient revenues over expenses so that it will function like an enterprise fund which will not need to access the general operating budget of the City on a recurring basis; (5) review and consider the planning, maintenance, and operational challenges for Virginia Key in terms of the kinds of open spaces, events, shows, features, goals, objectives and promotions that are consistent with the 2010 Master Plan; (6) hold public hearings, public meetings or public workshops to receive and to discuss public input, and to formulate any recommendations, findings or recommendations of the Board; (7) issue a written report that is made available to the public and make a presentation before the City Commission by the Board's chairperson at least once per year making recommendations regarding all or any of the foregoing matters and related issues and concerns; (8) serve in an advisory capacity to the City Commission and recommend any changes to City laws, rules, regulations, practices, policies, or to help the City better promote the restoration, reopening, and success of Marine Stadium and Virginia Key; (9) review and recommend to the Director of the Planning and Zoning Department for approval or disapproval of applications for any zoning change or future land use plan ("FLUM") amendment to the comprehensive plan on Virginia Key; and (10) notwithstanding anything contrary in Chapter 18 of the City Code, review and recommend to the City Manager for approval or disapproval of any procurement, as defined in Section 18-73 of the City Code, as amended, that exclusively affects Virginia Key.

Two (2) appointments are required at this time.

- **Mayor Eileen Higgins has one (1) nomination** for a seat currently held by:
 1. **Andres Rivero**, incumbent, whose term expired on December 17, 2025.^{1,2}

- **Commissioner Damian Pardo has one (1) nomination** for a seat currently held by:
 1. **Jacqui Colyer**, incumbent, whose term expired on March 14, 2026.³

¹ Per Code Section 2-885(b), "When the nominating mayor leaves office the board member's term shall expire."

² This item was continued from March 12, 2026, Commission meeting.


³ This item was continued from March 12, 2026, Commission meeting.

For your convenience, we are including a copy of the membership of the board. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026 Commission Agenda.

TBH:ne

c: Rafaella Aleixo, Liaison
 Thomas M. Fossler, Assistant City Attorney
 Miriam M. Santana, Agenda Coordinator

CITY OF MIAMI
INTER-OFFICE MEMORANDUM

To: Honorable Members of the City Commission


Date: May 20, 2026

Subject: Virginia Key Beach Park Trust

From: Todd B. Hannon
City Clerk

References: Agenda for June 11, 2026

Enclosures: List of members

The **Virginia Key Beach Park Trust** was created to preserve the Virginia Key Beach Park in cooperation with the Department of Parks and Recreation and other City departments in a manner consistent with the environmental health, public use, historical importance of the Park and the aspirations of the African American community and shall propose policy, planning, and design to ensure maximum community utilization, enjoyment, and maintenance of the Park as an open green space compatible with its historical and recreational characteristics and accessible to the public. Ordinance 13065, adopted on May 14, 2009, which amended Chapter 38, Article 6 of the City Code, authorized the waiver of the eight-consecutive year term limitation to allow members of the Virginia Key Beach Park Trust to be reconsidered annually for an additional one-year term by a unanimous vote of the members of the City Commission.

One (1) appointment is required at this time.

- **Commissioner Christine King has one (1) nomination** for a seat currently:
 1. **Vacant.** (Bonita Jones-Peabody resigned effective April 6, 2026)

For your convenience, we are including a copy of the membership of the trust. By copy of this memorandum, we are requesting that the Agenda Office place this issue on the June 11, 2026, Commission Agenda.

TBH:ne

c: Athalie Edwards, Executive Director
Isabel Cataneda, Liaison
Thomas Fossler, Assistant City Attorney
Miriam M. Santana, Agenda Coordinator

CITY COMMISSION FACT SHEET

File ID: 6608

Title: AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will amend the designation on the Future Land Use Map for the above property from "Medium Density Multifamily Residential" to "Restricted Commercial" and "Public Parks and Recreation."

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.



**City of Miami
Legislation
Ordinance
Enactment Number**

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 6608

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AMENDING ORDINANCE NO. 10544, THE FUTURE LAND USE MAP OF THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN, AS AMENDED, PURSUANT TO SMALL SCALE AMENDMENT PROCEDURES SUBJECT TO SECTION 163.3187, FLORIDA STATUTES, BY CHANGING THE FUTURE LAND USE DESIGNATION FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "PUBLIC PARKS AND RECREATION" OF APPROXIMATELY 1.87 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND FROM "MEDIUM DENSITY RESTRICTED COMMERCIAL" TO "RESTRICTED COMMERCIAL" OF APPROXIMATELY 24.10 ACRES OF A PORTION OF REAL PROPERTY LOCATED AT 5175 AND 5035 NORTHEAST 2 AVENUE AND ALL OF 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED AND INCORPORATED; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the properties located at 5035 and 5175 Northeast 2 Avenue and 5125 Northeast 2 Court, Miami, Florida (collectively, "Property") have a current future land use designation of "Medium Density Multifamily Residential"; and

WHEREAS, the Property is 25.97 ± acres in size and is bounded by Northeast 2 Avenue on the west, the Florida East Coast Railroad right-of-way on the east, Northeast 54 Street on the north, and the former Archbishop Curley Notre-Dame High School on the south; and

WHEREAS, SPV Realty LC ("Applicant") applied to the City of Miami ("City") to amend the Future Land Use Map ("FLUM") of the Miami Comprehensive Neighborhood Plan ("MCNP") to change the future land use designation of approximately 1.87 acres of a portion of the Property at 5175 and 5035 Northeast 2 Avenue to "Public Parks and Recreation"; and

WHEREAS, the Applicant applied to the City to amend the FLUM of the MCNP to change the future land use designation of approximately 24.10 acres of a portion of the Property at 5175 and 5035 Northeast 2 Avenue and all of 5125 Northeast 2 Court to "Restricted Commercial"; and

WHEREAS, the portion of the Property being amended to "Public Parks and Recreation" is that portion being rezoned to Civic Space, "CS", in the companion Special Area Plan ("SAP") as described in Exhibit "A", attached and incorporated; and

WHEREAS, the portion of the Property being amended to "Restricted Commercial" is that portion being rezoned to T5-O, "Urban Center Transect Zone-Open", T6-8a-O, "Urban Core Transect Zone-Open", T6-8b-O, "Urban Core Transect Zone-Open", and T6-12-O, "Urban Core

Transect Zone-Open”, in the companion SAP as described in Exhibit “A”, attached and incorporated; and

WHEREAS, the proposed SAP would allow a wide range of non-residential uses including the provision of a public park encompassing a gross area of approximately 1.19 acres on the southwest corner of Block 4 and a net area of approximately 0.68 acres in the southwest corner of Block 2; and

WHEREAS, the Property is located along the Northeast 2 Avenue Transit Corridor, which provides regular and consistent public transportation options southbound to Downtown Miami and northbound to Aventura; and

WHEREAS, the Planning, Zoning and Appeals Board, at its meeting on September 14, 2021, following an advertised public hearing, adopted Resolution No. PZAB-R-21-035 by a vote of four to four (4-4), Item No. PZAB. 1, failing to make a recommendation of approval of the small-scale Land Use Designation Change described herein; and

WHEREAS, the City Commission has considered the goals, objectives, and policies of the MCNP; Ordinance No. 13114, as amended, the Zoning Ordinance of the City of Miami, Florida (“Miami 21 Code”); and all other City regulations; and

WHEREAS, the City Commission has considered the need and justification for the small-scale Land Use Designation Change described herein, including changing and changed conditions that make the passage of the small-scale Land Use Designation Change necessary;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as fully set forth in this Section.

Section 2. Ordinance No. 10544, as amended, the FLUM of the MCNP, pursuant to small-scale amendment procedures subject to Section 163.3187, Florida Statutes, is hereby amended to change the Future Land Use designation from “Medium Density Restricted Commercial” to “Public Parks and Recreation” of approximately 1.87 acres of a portion of real property located at 5175 and 5035 Northeast 2 Avenue and to change the Future Land Use designation from “Medium Density Restricted Commercial” to “Restricted Commercial” of approximately 24.10 acres of a portion of real property located at 5175 and 5035 Northeast 2 Avenue and all of 5125 Northeast 2 Court, all as described in Exhibit “A,” attached and incorporated.

Section 3. It is found that this amendment to the MCNP involves a change of fifty (50) acres or fewer and:

- (a) Is necessary due to changed or changing conditions;
- (b) The proposed amendment does not involve a text change to goals, policies, or objectives of the MCNP but proposes a land use change to the FLUM for a site-specific development. However, text changes that relate directly to and are adopted simultaneously with the small-scale FLUM amendment shall be permissible;
- (c) Is one which is not located within an area of critical state concern as designated by Section 380.0552, Florida Statutes, or by the Administration Commission pursuant to Section 380.05(1), Florida Statutes;
- (d) Density will be “Restricted Commercial”, 150 dwelling units per acre, and “Public Parks and Recreation,” 0 dwelling units per acre, pursuant to the MCNP and intensity will be as established in Article 4 of the Miami 21 Code; and

(e) The proposed amendment complies with the applicable acreage and density limitations set forth in the Local Government Comprehensive Planning and Land Development Regulation Act including, without limitation, Section 163.3187, Florida Statutes.

Section 4. If any section, part of a section, paragraph, clause, phrase, or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 5. The City Manager is directed to promptly transmit a certified copy of this Ordinance after its adoption on second reading to the reviewing agencies pursuant to Section 163.3184, Florida Statutes, and any other person or entity requesting a copy.

Section 6. This Ordinance shall become effective thirty-one (31) days after second reading and adoption thereof pursuant and subject to Section 163.3187(5)(c), Florida Statutes.¹

APPROVED AS TO FORM AND CORRECTNESS:


Victoria Méndez, City Attorney 11/8/2021

¹ This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

CITY COMMISSION FACT SHEET

File ID: 6117

Title: AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("MIAMI 21 CODE"), BY REZONING CERTAIN PARCELS FROM "T5-O", URBAN CENTER-OPEN, AND "T5-R", URBAN CENTER-RESTRICTED, TO "CS", CIVIC SPACE, AND "T6-8A-O", "T6-8B-O", AND "T6-12-O", URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE "SABAL PALM VILLAGE SPECIAL AREA PLAN" ("SAP") GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty LC.

PURPOSE: This will allow the subject site to be Master Planned to allow a greater integration of public improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)." This will be accomplished through a rezoning from T5-O and T5-R to CS, T5-O, T6-8a-O, T6-8b-O and T6-12-O, and the adoption of new regulations.

FINDING(S):

PLANNING DEPARTMENT: Recommended approval with conditions.

PLANNING, ZONING AND APPEALS BOARD: Motion to recommend approval on September 14, 2021 resulted in a tie vote of 4-4, so the lower board failed to make a recommendation of approval or denial.



**City of Miami
Legislation
Ordinance
Enactment Number**

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File Number: 6117

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION PURSUANT TO ARTICLES 3 AND 7 OF ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“MIAMI 21 CODE”), BY REZONING CERTAIN PARCELS FROM “T5-O”, URBAN CENTER-OPEN, AND “T5-R”, URBAN CENTER-RESTRICTED, TO “CS”, CIVIC SPACE, AND “T6-8A-O”, “T6-8B-O”, AND “T6-12-O”, URBAN CORE-OPEN, FOR THE DEVELOPMENT OF APPROXIMATELY 25.97 ACRES (1,131,253 SQUARE FEET) FOR THE “SABAL PALM VILLAGE SPECIAL AREA PLAN” (“SAP”) GENERALLY LOCATED AT 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”, CONSISTING OF A PHASED PROJECT DIVIDED INTO A MAXIMUM OF FOUR (4) PHASES WHICH INCLUDE APPROXIMATELY 2,929 RESIDENTIAL DWELLING UNITS, 400 LODGING UNITS, 168,011 SQUARE FEET OF OFFICE SPACE, 296,297 SQUARE FEET OF COMMERCIAL SPACE, 43,760 SQUARE FEET OF SPECIAL TRAINING/VOCATIONAL SCHOOL, AND 4,782 PARKING SPACES; MODIFYING THE TRANSECT ZONE REGULATIONS THAT ARE APPLICABLE TO THE SUBJECT PARCELS AND WHERE A REGULATION IS NOT SPECIFICALLY MODIFIED BY THE SAP, THE REGULATIONS AND RESTRICTIONS OF THE MIAMI 21 CODE APPLY; THE SQUARE FOOTAGE NUMBERS ABOVE ARE APPROXIMATE AND MAY INCREASE OR DECREASE AT TIME OF BUILDING PERMIT BUT SHALL NOT EXCEED 5,899,658 SQUARE FEET OF TOTAL DEVELOPMENT AND SHALL CONTAIN A MINIMUM OF 195,272 SQUARE FEET OF CIVIC SPACE AND A MINIMUM OF 248,923 SQUARE FEET OF OPEN SPACE; MAKING FINDINGS OF FACT AND STATING CONCLUSIONS OF LAW; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the proposed “Sabal Palm Village Special Area Plan” (“SAP”) consists of 25.97 ± acres (1,131,253 square feet) of selected parcels generally located at 5175 Northeast 2 Avenue, 5035 Northeast 2 Avenue, and 5125 Northeast 2 Court as more particularly described in Exhibit “A”, attached and incorporated (“Property”); and

WHEREAS, SPV Realty LC (“Applicant”) applied to the City of Miami (“City”) to rezone the Property through the process described in Article 3, Section 3.9 of Ordinance No. 13114, the Zoning Ordinance of the City of Miami, Florida, as amended, (“Miami 21 Code”), titled “Special Area Plans”; and

WHEREAS, in the proposed SAP, property within the subject site that is currently located in a “T5-R”, Urban Center-Restricted, and “T5-O”, Urban Center-Open, will be rezoned to “CS”, Civic Space, “T6-8a-O”, Urban Core-Open, “T6-8b-O”, Urban Core-Open, and “T6-12-O”, Urban Core-Open, all as described in Exhibit “A”, attached and incorporated; and

WHEREAS, a portion of the Property will remain zoned “T5-O”, Urban Center-Open, as described in Exhibit “A”, attached and incorporated; and

WHEREAS, the Property within the proposed SAP currently contains a 500-plus unit residential apartment/townhome complex that was originally constructed in 1948; and

WHEREAS, the proposed SAP will consist of approximately 5,899,658 square feet of development consisting of 2,929 Residential Dwelling Units, 400 Lodging Units, 168,011 square feet of Office space, 296,297 square feet of Commercial space, 43,760 square feet of special training/vocational school, 195,272 square feet of Civic Space, 248,923 square feet of Open Space, and 4,782 parking spaces; and

WHEREAS, while the square footage numbers of the proposed SAP are approximate, the SAP will not exceed 5,899,658 square feet of total development, will contain a minimum of 195,272 square feet of Civic Space, and will contain a minimum of 248,923 square feet of Open Space; and

WHEREAS, the proposed SAP includes a companion Future Land Use Map (“FLUM”) amendment (File ID: 3307 – PZ 21-10935) proposing a FLUM designation of “Restricted Commercial” that would allow for additional commercial and office uses and a residential density increase from 65 dwelling units/acre to 150 dwelling units/acre; and

WHEREAS, the proposed SAP is consistent with Miami Comprehensive Neighborhood Plan’s (“MCNP”) Policies; and

WHEREAS, the proposed SAP will facilitate future Transit Oriented Development (“TOD”) opportunities for communities north of Midtown and proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of future transit opportunities along the FEC Corridor; and

WHEREAS, the proposed SAP will integrate and provide public improvements and infrastructure while providing greater flexibility resulting in a higher quality and specialized building and streetscape design; and

WHEREAS, projects such as this proposed SAP are important to the economic revitalization and enhancement of the City, in general, and specifically the Little Haiti area; and

WHEREAS, the proposed SAP will create certain recurring and non-recurring financial benefits as well as temporary and permanent jobs; and

WHEREAS, the Applicant has submitted a proposed Regulating Plan and Concept Book, attached and incorporated as Exhibit “B” and Exhibit “C”, respectively, which have been reviewed by the Planning Department and other City Departments; and

WHEREAS, the Planning Department recommends approval, with conditions, of the proposed SAP including the Regulating Plan and Concept Book; and

WHEREAS, the Planning Department recommends the following conditions as part of the proposed SAP:

- 1) The development shall be substantially in accordance with the plans titled "Sabal Palm Village SAP" as prepared by Kobi Karp and Kimley Horn consisting of 131 pages dated stamped approved for hearing in ePlan (PZ 21-10809).
- 2) Any outstanding conditions requested by City staff for project PZ 21-10809 that modify, amend, alter, and/or change the Concept Book or Regulating Plan shall be resolved by the Applicant subject to approval by City staff.
- 3) The Applicant, owner(s), and any successor(s) shall comply with the requirements of all applicable departments/agencies as part of the City's building permit submittal process.
- 4) The Applicant, owner(s), and any successor(s) shall meet the requirements of all applicable building codes, land development regulations, ordinances, and other laws and pay all applicable fees due prior to the issuance of any building permit.
- 5) The Applicant shall allow the Police Department to conduct a security survey, at the City's discretion, and to make recommendations concerning security measures and systems. The Applicant must submit a report to the Planning Department prior to commencement of construction demonstrating how the Police Department's recommendations, if any, have been incorporated into the proposed SAP's security and construction plans or demonstrate to the Planning Director why such recommendations are impractical.
- 6) The Applicant shall obtain approval from or provide a letter from the Fire-Rescue Department indicating the Applicant's coordination with members of the Fire Plan Review Section in the review of the scope of the proposed SAP, owner responsibility, building development process, review procedures, and specific requirements for fire protection and life safety systems, exiting, vehicular access, and water supply.
- 7) The Applicant shall obtain approval or provide a letter of assurance from the Solid Waste Department that the proposed SAP has addressed all concerns of the Solid Waste Department prior to obtaining a building permit.
- 8) The Applicant must show compliance with the Minority Participation and Employment Plan (including a Contractor / Subcontractor Participation Plan) which shall be submitted to the City prior to the issuance of any building permit. The Applicant shall follow the provisions of the City's Minority Women Business Affairs and Procurement Program as a guide, as applicable.
- 9) The Applicant shall record the following in the Public Records of Miami-Dade County, Florida prior to the issuance of any building permit:
 - a) Declaration of Covenants and Restrictions providing that the ownership, operation, and maintenance of all Civic and Open Spaces, and any related improvements located thereon, shall be the sole responsibility the Applicant, property owner(s), any successor(s), or their designee, in perpetuity; and
 - b) A Unity of Title or a Covenant in Lieu of a Unity of Title, whichever is applicable, subject to the review and approval of the City Attorney's Office.
- 10) Prior to the issuance of a building permit, provide the Planning Department with a recorded copy of the documents mentioned in condition (9) above.

- 11) Prior to the issuance of a building permit, provide the Building Department – Environmental Resources with a certified arborist report that gives an assessment of each onsite tree, including those within the right-of-way and those whose canopies cross the property line from an adjacent lot. The report shall provide specifications such as tree number, common name, botanical name, diameter at breast height (DBH), overall height, spread, and condition. The Applicant shall ensure each of these specifications are consistent with the tree disposition drawing. Color photographs in support of the assessment are also required. The report shall be dated no more than three (3) months from the time of submittal. A certified arborist can be found by visiting www.isa-arbor.com and selecting Find an Arborist on the homepage.
- 12) The Applicant, owner(s), and any successor shall be subject to the replatting process pursuant to Chapters 54 and 55 of the Code of the City of Miami, Florida, as amended, regarding subdivision regulations prior to issuance of building permits for those portions of the Property that contain the various public and private right-of-way dedications and lot reconfiguration that would trigger replatting. New/proposed street alignments shall meet all access requirements for emergency vehicles. Maneuvering diagrams approved by the Fire-Rescue Department must be submitted along with the tentative plat submittal. All other building permits shall be subject to review and approval by the Resilience and Public Works Department.
- 13) The Applicant, owner(s), and any successor(s) shall comply with all Resilience and Public Works Department development conditions below:
 - a. Site plan must show locations of Monument Line and Street Centerline along with their dimensions to the Base Building Line. Provide property boundary information in accordance with a survey.
 - b. All right-of-way improvements and public street cross sections shall be according to Resilience and Public Works' Engineering Standards.
 - c. All driveway approaches shall be according to Resilience and Public Works/ Engineering Standards.
 - d. Any right-of-way street cross section modifications along Northeast 54 Street, including but not limited to the proposed street type entrance, require review and approval from Florida Department of Transportation ("FDOT").
 - e. Any right-of-way street cross section modifications along Northeast 2 Avenue, including but not limited to the proposed street type entrance, require review and approval from Miami-Dade County Department of Transportation and Public Works – Traffic Engineering Division ("County").
 - f. A maintenance agreement between the City and the Applicant, owner(s), and any successor(s) is required for any non-standard improvements located in the right-of-way.
 - g. Any right-of-way modifications to traffic signs and pavement markings require review and approval from the County.
 - h. The maximum slope for a driveway ramp sloping downward toward the street is 1:10 for the last twenty feet (20') to the property line. The maximum slope for a driveway ramp sloping upward toward the street is 1:20 for the last twenty feet (20') to the property line.
 - i. All encroachments into right-of-way shall conform to the Florida Building Code ("FBC"), including but not limited to the provisions of Chapter 32 of the FBC.

- j. No run-off is allowed into right-of-way area. All storm water must be retained on-site including the driveways and plazas on private property adjacent to public streets. Plazas and driveways must be graded or trench drains provided to prevent “sheet flow” from entering the right-of-way. If deep drainage wells are selected for storm water disposal, they must be located on-site in an open area to accommodate future maintenance access.
 - k. All transitions from the established street profile grade to the proposed building floor elevation must be accomplished on private property. Stairs, ramps, retaining walls, etc. will not be permitted in the right-of-way and the record profile street grade cannot be changed to accommodate the proposed building ground floor elevation.
 - l. Right-of-way conditions must comply with American Disability Act (ADA) Guidelines.
 - m. Since this project is more than one (1) acre in total construction area, the methods of construction must comply with the City’s Municipal Separate Storm Sewer System Permit (MS4). This project will require a Florida Department of Environmental Protection (DEP) Storm Water, Erosion and Sediment Control permit. For information on a DEP permit application, please contact the Resilience and Public Works Department at (305) 416-1200 or www.dep.state.fl.us/water/stormwater/npdes.
 - n. Roadway restoration for all utility extensions, existing damaged pavement, and pavement damaged during construction shall comply with City standards and requirements. The streets and avenues adjacent to the project site must be clear of dust and construction debris at all times.
 - o. The Resilience and Public Works Department requires that no closures of vehicular travel lanes be permitted during the course of construction unless a temporary replacement lane, approved by the Resilience and Public Works Department, is constructed and maintained by the contractor throughout the duration of the lane closure. A maintenance of traffic (MOT) plan is required for any temporary right-of-way closure request.
 - p. All landscaping installations and/or removal require permit application and approval from the Building Department – Environmental Resources section.
- 14) Provide the Planning Department with a temporary construction plan for review and approval that addresses construction phasing and includes the following elements:
- a. Temporary construction parking plan with an enforcement policy;
 - b. Construction noise management plan with an enforcement policy; and
 - c. Maintenance plan for the temporary construction site. The maintenance plan shall be subject to the review and approval by the Planning Department prior to the issuance of any building permits and shall be enforced during all construction activity. All construction activity shall remain in full compliance with the provisions of the submitted construction plan and failure to comply may lead to a suspension or revocation of this proposed SAP.
- 15) Prior to the issuance of any building permit, the Applicant, owner(s), and any successor(s) shall provide the Planning Department for review and approval:
- a. Environmental Impact Statement and final reports for the lots included in the proposed SAP.
 - b. Updated Sufficiency Letter from the City’s Office of Transportation.
 - c. Final determination of Public School Concurrency and Capacity Reservation.
 - d. Conservation Assessment Report (the proposed SAP is located within a high Archeological Probability Zone).
 - e. Proof of compliance with conditions established by the following departments and agencies:
 - Resilience and Public Works Department

- Miami-Dade County Transportation & Public Works Department
- Miami-Dade County Water and Sewer Department
- County
- FDOT

- 16) The proposed SAP includes a Development Review Process which addresses the build-out of the proposed SAP as identified in the Regulating Plan. All development within the proposed SAP shall be submitted for review and approved by the Planning Director prior to the issuance of any building permit consistent with the requirements of Section 3.9.1.g. of the Miami 21 Code and the proposed SAP.
- 17) If the proposed SAP is to be developed in phases and/or individual specific projects, the Applicant, owner(s), and any successor(s) shall submit an interim plan, including a landscape plan, which addresses design details for the land occupying future phases of the proposed SAP in the event that the future phases are not developed. The interim plan shall include a proposed timetable and shall be subject to review and approval by the Planning Director.
- 18) The Applicant, owner(s), and any successor(s) shall meet all conditions identified in this Ordinance and within the proposed SAP and comply with all applicable local, state, and federal regulations.
- 19) Within ninety (90) days of the effective date of the Ordinance, the Applicant, owner(s), and any successor(s) shall record a certified copy of the Development Agreement specifying that the Development Agreement runs with the land and is binding on the Applicant, owner(s), any successors, and any assigns, jointly and severally.
- 20) As applicable, the Applicant, owner(s), and any successor(s), as defined in the proposed SAP, shall be responsible for securing the City's approval for any change or modification to the approved temporary construction plan. Request for approval of any change or modification to the previously approved temporary construction plan shall be submitted for review and approved no later than two (2) weeks prior to implementation of the requested change or modification.
- 21) The Applicant, owner(s), and any successor(s) shall comply with the recommendations pursuant to the Urban Development Review Board Resolution dated January 18, 2017; and

WHEREAS, the Planning, Zoning and Appeals Board ("PZAB"), at its meeting on September 14, 2021, following an advertised public hearing, adopted Resolution No. PZAB-R-21-034 by a vote of four to four (4-4), Item No. PZAB. 2, failing to make a recommendation of approval of the proposed SAP described herein; and

WHEREAS, the City Commission has considered the relationship of the proposed SAP to the goals, objectives, and policies of the MCNP, the Miami 21 Code, and other City regulations; and

WHEREAS, the City Commission has considered the need and justification for the proposed SAP, including changed or changing conditions that make the passage of the proposed SAP necessary; and

WHEREAS, after careful consideration, the City Commission deems it advisable and in the best interest of the general welfare of the City and its residents to approve with conditions the proposed SAP as hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated herein as if fully set forth in this Section.

Section 2. The Zoning Atlas of the Miami 21 Code is further amended to reflect the adoption of the proposed SAP by changing the zoning of certain parcels from "T5-O", Urban Center-Open, and "T5-R", Urban Center-Restricted, to "CS", Civic Space, and "T6-8a-O", "T6-8b-O", and "T6-12-O", Urban Core-Open, for the development of approximately 25.97 acres (1,131,253 square feet) for the SAP, generally located at 5175 Northeast 2 Avenue, 5035 Northeast 2 Avenue, and 5125 Northeast 2 Court, Miami, Florida, as more particularly described in Exhibit "A", attached and incorporated, with the SAP consisting of a phased project divided into a maximum of four (4) phases which includes approximately 2,929 Residential Dwelling Units, 400 Lodging Units, 168,011 square feet of Office space, 296,297 square feet of Commercial space, 43,760 square feet of special training/vocational school, and 4,782 parking spaces. The SAP will modify the Transect Zone regulations that are applicable to the SAP and where a regulation is not specifically modified by the SAP, the regulations and restrictions of the Miami 21 Code will apply. The square footage numbers are approximate and may increase or decrease at time of building permit but shall not exceed 5,899,658 square feet of total development and shall contain a minimum of 195,272 square feet of Civic Space and a minimum of 248,923 square feet of Open Space.

Section 3. The conditions as recommended by the Planning Department and as stated herein are adopted by the City Commission as conditions of the SAP.

Section 4. The SAP, including the Regulating Plan, attached and incorporated as Exhibit "B", and the Concept Book, attached and incorporated as Exhibit "C", are approved subject to the conditions specified in this Ordinance and the Miami 21 Code.

Section 5. The City Commission makes the following findings of fact:

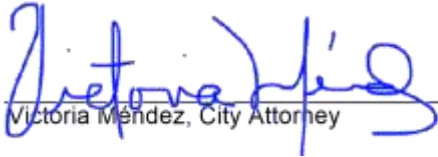
- a. The SAP is consistent with the MCNP;
- b. The SAP will have a favorable impact on the economy of the City;
- c. The SAP will efficiently encourage public transportation facilities;
- d. Any potentially adverse effects of the development will be mitigated through compliance with the conditions of this SAP as stated herein;
- e. The SAP will efficiently use existing public and civic spaces;
- f. The SAP will not negatively impact the environment or any natural resources of the City;
- g. The SAP will not adversely affect living conditions in the neighborhood;
- h. The SAP will not adversely affect public safety; and
- i. The public welfare will be served by the SAP.

Section 6. It is the intention of the City Commission that the provisions of this Ordinance shall become and be made a part of the Miami 21 Code, which provisions may be renumbered or re-lettered and that the word "ordinance" may be changed to "section", "article", or other appropriate word to accomplish such intention.

Section 7. If any section, part of a section, paragraph, clause, phrase, or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 8. This Ordinance may not become effective until thirty-one (31) days after second reading and adoption thereof pursuant and subject to Section 163.3187, Florida Statutes, and Section 163.3184(12), Florida Statutes.¹

APPROVED AS TO FORM AND CORRECTNESS:


Victoria Méndez, City Attorney 11/3/2021

¹ This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days from the date it was passed and adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

CITY COMMISSION FACT SHEET

File ID: 6118

Title: AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

LOCATION: Approximately 5175 NE 2 Avenue, 5035 NE 2 Avenue, and 5125 NE 2 Court

APPLICANT(S): Melissa Tapanes Llahues, Esq., on behalf of SPV Realty, LC.

PURPOSE: The Developer wishes to contribute to the revitalization of the SAP Area and surrounding communities by redeveloping the SAP Property into a pedestrian-oriented, mixed-use development. This will facilitate future Transit Oriented Development (TOD) opportunities for communities north of Midtown, Sabal Palm Village SAP proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, and civic and institutional uses as well as civic space and open space areas that leverage the accessibility and proximity of a future transit opportunities along the FEC Corridor. The Development Agreement will allow the subject site to allow a greater integration of public benefits, improvements and infrastructure and greater flexibility as part of the "Sabal Palm Village Special Area Plan (SAP)."

FINDING(S):

PLANNING DEPARTMENT: To be discussed.

PLANNING, ZONING AND APPEALS BOARD: Not Applicable.



**City of Miami
Legislation
Ordinance
Enactment Number**

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 6118

Final Action Date:

AN ORDINANCE OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), APPROVING A DEVELOPMENT AGREEMENT PURSUANT TO CHAPTER 163, FLORIDA STATUTES, BETWEEN SPV REALTY LC AND THE CITY OF MIAMI ("CITY") RELATING TO THE REZONING OF CERTAIN PARCELS FOR THE DEVELOPMENT OF NET 22.47 ± ACRES FOR THE SABAL PALM VILLAGE SPECIAL AREA PLAN ("SPV SAP") COMPRISED OF AN ASSEMBLAGE OF PARCELS LOCATED AT APPROXIMATELY 5175 NORTHEAST 2 AVENUE, 5035 NORTHEAST 2 AVENUE, AND 5125 NORTHEAST 2 COURT, MIAMI, FLORIDA, ALL AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED AND INCORPORATED, FOR THE PURPOSE OF REDEVELOPMENT OF LAND FOR MIXED USES; AUTHORIZING USES INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL, COMMERCIAL, LODGING, CIVIC, EDUCATIONAL AND CIVIL SUPPORT, PARKING, AND ANY OTHER USES AUTHORIZED BY THE SPV SAP AND PERMITTED BY THE MIAMI COMPREHENSIVE NEIGHBORHOOD PLAN – FUTURE LAND USE MAP DESIGNATION AND ORDINANCE NO. 13114, THE ZONING ORDINANCE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE DEVELOPMENT AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR SAID PURPOSE; CONTAINING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, SPV Realty LC ("Applicant") applied to the City of Miami ("City") for a Special Area Plan for the properties located at approximately Northeast 2 Avenue, 5035 Northeast 2 Avenue, and 5125 Northeast 2 Court, all as more particularly described in Exhibit "A", attached and incorporated ("Property"), pursuant to the process described in Article 3, Section 3.9 of Ordinance No. 13114, the Zoning Ordinance of the City of Miami, Florida, as amended ("Miami 21 Code"), titled "Special Area Plans"; and

WHEREAS, the proposed "Sabal Palm Village Special Area Plan" ("SPV SAP") consists of approximately net 22.47 acres (979,051 square feet); and

WHEREAS, the Property meets the minimum qualifications for a Special Area Plan pursuant to Article 3, Section 3.9 of the Miami 21 Code; and

WHEREAS, pursuant to Section 3.9.1.f of the Miami 21 Code, development within a Special Area Plan shall be pursuant to a recorded development agreement; and

WHEREAS, in the SPV SAP, the portion of the Property that is currently located in a T5-R, "Urban Center Transect Zone – Restricted," and T5-O, "Urban Center Transect Zone – Open," will be rezoned to CS, "Civic Space Zone," T5-O, "Urban Center Transect Zone – Open," T6-8a-O, "Urban Core Transect Zone – Open," T6-8b-O, "Urban Core Transect Zone – Open," and T6-12-O, "Urban Core Transect Zone – Open"; and

WHEREAS, the Property within the SPV SAP currently contains a 500-plus unit residential apartment/townhome complex that was originally constructed in 1948; and

WHEREAS, the SPV SAP will consist of approximately 5,899,658 square feet of development consisting of 2,929 Residential Dwelling Units, 400 Lodging Units, 168,011 square feet of Office space, 296,297 square feet of Commercial space, 43,760 square feet of special training/vocational school, 195,272 square feet of Civic Space, 248,923 square feet of Open Space, and 4,782 parking spaces; and

WHEREAS, while the square footage numbers of the SPV SAP are approximate, the SPV SAP will not exceed 5,899,658 square feet of total development, will contain a minimum of 195,272 square feet of Civic Space, and will contain a minimum of 248,923 square feet of Open Space; and

WHEREAS, the SPV SAP will facilitate future Transit Oriented Development ("TOD") opportunities for communities north of Midtown as it proposes increasing density and intensity volumes to promote a mixture of uses including an increase of residential units, office, commercial, civic and institutional uses, civic space, and open space areas that leverage the accessibility and proximity of a future transit opportunities along the Florida East Coast Railway ("FEC") Corridor; and

WHEREAS, the SPV SAP will integrate and provide public improvements and infrastructure while providing greater flexibility resulting in a higher quality and specialized building and streetscape design; and

WHEREAS, projects such as the SPV SAP are important to the economic revitalization and enhancement of the City, in general, and specifically the Little Haiti area; and

WHEREAS, the SPV SAP will create certain recurring and non-recurring financial benefits as well as temporary and permanent jobs; and

WHEREAS, at the Planning, Zoning and Appeals Board ("PZAB") meeting on September 14, 2021, there was a motion to recommend approval of the SPV SAP that resulted in a tie vote of four to four (4 to 4) as memorialized in Resolution No. PZAB-R-21-034; and

WHEREAS, pursuant to Section 7.1.1.4.d.4 of the Miami 21 Code, no action to recommend adoption of a Special Area Plan shall be taken without the concurring votes of supermajority of board members present; and

WHEREAS, the City Commission, after careful consideration of this matter, deems it advisable and in the best interest of the general welfare of the City to approve the Development Agreement attached hereto, to be finalized in a form acceptable to the City Attorney, as hereinafter set forth;

NOW, THEREFORE, BE IT ORDAINED, BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Ordinance are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The Development Agreement pursuant to Chapter 163, Florida Statutes, between the Applicant and the City to govern the development of the Property is hereby approved.

Section 3. The City Manager is authorized¹ to negotiate and execute the Development Agreement, in a form acceptable to the City Attorney.

Section 4. If any section, part of a section, paragraph, clause, phrase, or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 5. This Ordinance shall become effective thirty-one (31) days after its adoption.²

APPROVED AS TO FORM AND CORRECTNESS:


Victoria Mendez, City Attorney 11/8/2021

¹ The herein authorization is further subject to compliance with all legal requirements that may be imposed, including but not limited to those prescribed by applicable City Charter and City Code provisions.

² This Ordinance shall become effective as specified herein unless vetoed by the Mayor within ten (10) days of the date it was adopted. If the Mayor vetoes this Ordinance, it shall become effective immediately upon override of the veto by the City Commission or upon the effective date stated herein, whichever is later.

CITY COMMISSION FACT SHEET

File ID: 19233

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING OR DENYING THE APPEAL, FILED BY MARK SUPINO, OF INTENDED DECISION 26-087 ISSUED ON APRIL 7, 2026, FOR THE CITY OF MIAMI RIGHT OF WAY LOCATED AT APPROXIMATELY 501 NORTHEAST 55 TERRACE, MIAMI, FLORIDA.

LOCATION(S): Generally, 501 NE 55 Terrace

APPLICANT(S): James Reyes, City Manager, on behalf of the City of Miami

APPELLANT(S): Mark Supino, on behalf of the Morning Civic Association

PURPOSE: Appellant requests the reversal of the Intended Decision for application 26-087 by the City Commission.

FINDING(S):

ENVIRONMENTAL RESOURCES DIVISION: Recommended denial.



City of Miami
Legislation
Resolution

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 19233

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION GRANTING OR DENYING THE APPEAL, FILED BY MARK SUPINO, OF INTENDED DECISION 26-087 ISSUED ON APRIL 7, 2026, FOR THE CITY OF MIAMI RIGHT OF WAY LOCATED AT APPROXIMATELY 501 NORTHEAST 55 TERRACE, MIAMI, FLORIDA.

WHEREAS, the City of Miami (“City”) Resilience and Public Works Department requested removal of a tree located in the right of way adjacent to 501 Northeast 55 Terrace, Miami, Florida, as the tree poses a life safety risk to pedestrians, vehicles, and property due to advanced decay and canopy imbalance from severe structural compromise from historic utility line clearance, improper scaffold removal and root system disturbance; and

WHEREAS, the compounded structural defects increase the likelihood of partial or whole failure onto the right of way and/or property; and

WHEREAS, the subject tree is not a viable candidate for relocation due to the compounded structural defects; and

WHEREAS, on April 7, 2026, the Building Department issued Intended Decision 26-087 pursuant to Chapter 17 of the Code of the City of Miami, Florida, as amended (“City Code”), for the tree in the right of way; and

WHEREAS, Intended Decision 26-087 seeks the removal of the subject tree because it is a sick/diseased/dead tree; and

WHEREAS, the Morningside Civic Association, Inc., a Florida not-for-profit Corporation (“Appellant”), by and thru Mark Supino, its President, appealed the Intended Decision 26-087; and

WHEREAS, after notice and an opportunity to be heard, the City Commission finds that there is competent substantial evidence to grant or deny the appeal of the Intended Decision 26-087 filed by Appellant;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The appeal of Intended Decision 26-087 is granted or denied.

Section 3. This Resolution shall be effective immediately upon its adoption.

APPROVED AS TO FORM AND CORRECTNESS: